

P01000032196

(Requestor's Name)

Accounting and Tax Solutions, Inc.
1943 SW 8th Street
Miami, FL 33135

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

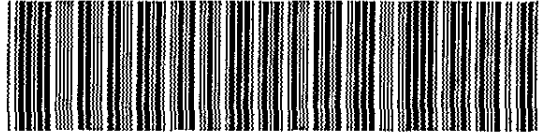
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Demando J. Garcia gave
author to make all correct
to prepare doc for filing.
uc 2/27*

Office Use Only



300012788423

02/24/03--01046--001 **52.50

03 FEB 24 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2

uc 2/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARMANDO J- GARCIA
ACCOUNTING AND TAX SOLUTIONS, INC.

(present name)

PO1000032196
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SEE ATTACHED AMENDMENT
ARTICLE OF INCORPORATION.

03 FEB 24 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SEE ATTACHED AMENDMENT
ARTICLE OF INCORPORATION

THIRD: The date of each amendment's adoption: 02-20-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of FEBRUARY, 2003

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARMANDO J. GARCIA

(Typed or printed name)

INCORPORATOR
VICE - PRESIDENT

(Title)

AMENDMENT ARTICLES OF INCORPORATION

ARMANDO J. GARCIA
ACCOUNTING AND TAX SOLUTIONS, INC.

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or chapter 621, F.S. (Profit)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME AMENDMENT

The name of the corporation shall be:

ACCOUNTING AND TAX SOLUTION *SERVICES, INC.*

ARTICLE II- PRINCIPAL OFFICE AMENDMENT

The principal place of business and mailing of this corporation shall be:

**1943 SW 8TH STREET
Miami, Fl 33135**

ARTICLE III- PURPOSE

The purpose for which the corporation is organized is:

To provide accounting and tax services throughout the state of Florida.

ARTICLE IV-SHARES AMENDMENT

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares with a par value of U.S. \$1.00

**ARTICLES V – INITIAL REGISTERED AGENT AND STREET ADDRESS
AMENDMENT**

The name and address of the registered agent is:

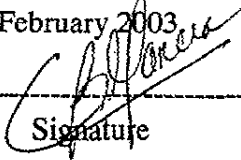
**Bertha C. Garcia
1943 SW 8th Street
Miami, Fl 33135**

~~ARTICLE III - INCORPORATION AMENDMENT~~

~~The name and street address of the incorporator to these Articles of Incorporation is:~~

~~Bertha C. Garcia
1943 SW 8th Street
Miami, FL 33135~~

The undersigned Incorporator has executed these Articles of incorporation this 20th day of February 2003



Signature

ARTICLE VII - DIRECTORES (S) AMENDMENT

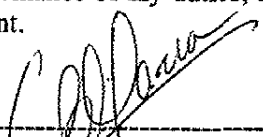
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Bertha C. Garcia
President
1943 SW 8th Street
Miami, FL 33135
(95 % Ownership)

Armando J. Garcia
Vice-President
1943 SW 8th Street
Miami, FL 33135
(5 % Ownership)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.



Registered Agent Signature
Bertha C. Garcia

2-20-03

Date

Accounting and Tax Solutions Services, Inc.

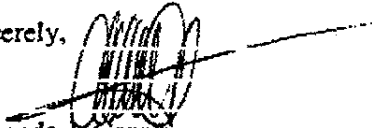
Anna Chesnut
Florida Department of State
Division of Corporation

Dear Ms. Anna:

As per our conversation today I am requesting a name change for my Florida Corporation filed on March 29, 2001 F01000032196. The new requested name is ACCOUNTING AND TAX SOLUTION SERVICES, INC.

If you have any question please call me at any time.

Sincerely,


Armando J. Garcia
ATSS, INC

1943 S.W. 8th Street Miami, Florida 33135
Phone 305.644.2228 FAX 305.644.8857
E-Mail atssvc@bellsouth.net