

# P01000051959

TAX ACQUISITION GROUP, INC.

2411 Hollywood Boulevard  
Hollywood, Florida 33020

Please respond to:

Financial Offices  
3601 W. Commercial Blvd., #39  
Ft. Lauderdale, FL 33309  
Tel (954) 731-8181  
Fax (954) 777-5165

January 11, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/22/02--01073--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation  
Tax Acquisition Group, Inc. P010051959

Dear Sir/Madam:

Enclosed herewith please find the following:

1. The original and one copy of Articles of Amendment to Articles of Incorporation of Tax Acquisition Group, Inc.; and
2. A check made payable to the Department of State in the amount of \$43.75 to cover the filing fee for the Amendment to Articles of Incorporation and return of a certified copy of said document.

Please file the enclosed document and return a certified copy in the enclosed self addressed stamped envelope. Thank you.

Very truly yours,

TAX ACQUISITION GROUP, INC.

By: Michael Paul Shienvold  
Michael Paul Shienvold  
Chairman of the Board of Directors

Name chg/cc  
1.25.02  
(10)

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DIVISION OF CORPORATIONS  
02 JAN 22 PM 2:49

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DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TAX ACQUISITION GROUP, INC.

Document Number P01000051959

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:

ARTICLE 1 - NAME is hereby changed to read as follows:

**ARTICLE 1 - NAME**

The name of the Corporation shall be TANGENT ACQUISITION GROUP, INC.

**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: Omitted as unnecessary.

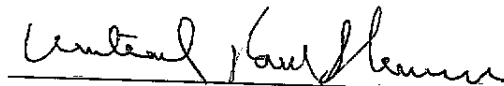
**THIRD:** The date of each amendment's adoption: January 10, 2002.

**FOURTH:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11<sup>th</sup> day of January, 2002.

Signature:



Michael Paul Shienvold  
Chairman of the Board of Directors