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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC 9/02

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: AMENDMENT FOR  
RUSSELL'S TAX SVC INC

DOCUMENT NUMBER: P 01000 119209

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ORMOND RUSSELL SR  
(Name of Person)

RUSSELL'S TAX SVC INC  
(Name of Firm/ Company)

1490 S. MILITARY TRAIL, STS #13  
(Address)

WPB (WEST PALM BEACH, FL 33415  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ORMOND RUSSELL (SR) at (956) 439-4777  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 JUL 13 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

Russell's Tax Service

(Name of corporation as currently filed with the Florida Dept. of State)

PO 1000 119209  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)**

- ① ORMOND RUSSELL JR IS BEING ADDED AS THE PRESIDENT OF THE COMPANY AND ORLAND RUSSELL SR. WILL NOW BE THE CHAIRMAN OF THE BOARD
- ② NEW SHARES WILL BE 90%  
ORMOND RUSSELL JR 90% ←  
ORMOND RUSSELL SR 10%

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 7/7/2004

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7 day of JULY, 2004.

Signature X Ormond Russell  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ORMOND RUSSELL (SR)  
(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD  
(Title of person signing)

FILING FEE: \$35