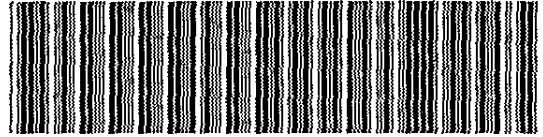


P02000037728

(Requestor's Name)

(Address)



100009008851

MASTER

Tax Service Incorporated

3846 CURRY FORD RD. • ORLANDO, FL 32806

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

11/21/02--01039--008 **35.00

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MASTER TAX & ACCOUNTING, INC.

(present name)

P02000037728

(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)*

ARTICLE VI ADDED
DIRECTORS OFFICERS

MARITZA I. COLLAZO
136 VISTA OAK DR
LONGWOOD, FL 32779

HUMBERTO N. COLLAZO
136 VISTA OAK DR
LONGWOOD, FL 32779

TITLE: TREASURY AND SECRETARY

TITLE: VICE-PRESIDENT

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:

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THIRD: The date of each amendment's adoption: 11/18/2002

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 18th day of NOVEMBER, 2002

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)

ADRIAN COLLÁZO

(Typed or printed name)

PRESIDENT

Incorporator

(Title)