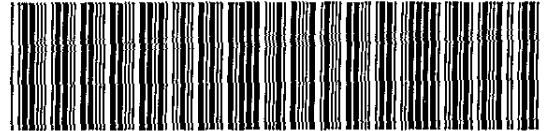


PO20000037728

Master Tax & Accounting Inc.
3846 Curry Ford Rd.
ORLANDO 32806



700014435907

(Address)

(City/State/Zip/Phone #)

☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/24/03
Amend
SB



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2003

Master Tax & Accounting, Inc.
3846 Curry Ford Rd.
Orlando, FL 32806

SUBJECT: MASTER TAX & ACCOUNTING, INC.
Ref. Number: P02000037728

We have received your document for MASTER TAX & ACCOUNTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 303A00019503

RECEIVED
03 APR 25 AM 10:57
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 MAY -2 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASTER TAX & ACCOUNTING, INC.

(present name)

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 IV RESTER AGENT

Deleted: ADRIAN COLLAZO
136 VISTA OAK DR.
ORLANDO, FL 32779

Added: MARITZA I. COLLAZO
136 VISTA OAK DR.
ORLANDO, FL 32779

ARTICLE V INCORPORATOR

Deleted: Humberto N. Collazo, Vice-President
136 VISTA OAK DR.
ORLANDO, FL 32779

Deleted: Adrian Collazo, President
136 VISTA OAK DR.
ORLANDO, FL 32779

Added: MARITZA I. COLLAZO, President
136 VISTA OAK DR
ORLANDO, FL 32779

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:

THIRD: The date of each amendment's adoption: FEBRUARY 21, 2003

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

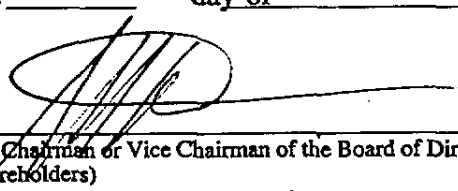
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21th day of February, 19 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)

MARITZA I. COLLAZO

Typed or printed name

PRESIDENT

Title

MASTER

Tax Service Incorporated

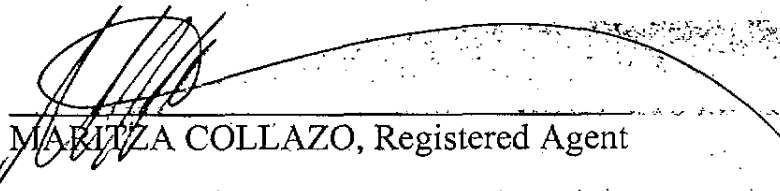
3846 CURRY FORD ROAD • ORLANDO, FLORIDA 32806
TEL.: (407) 896-7113 or (407) 896-2118 • FAX: (407) 896-2318
www.mastertaxes.com • 1-888-851-7661

DIVISION OF CORPORATION
P O BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: MASTER TAX & ACCOUNTING, INC.
REF. NUMBER: P02000037728

To Whom It May Concern:

I MARITZA COLLAZO, making this letter to accept the duties and responsibilities as a registered agent, for the above corporation.
As of February 21st 2003.



MARITZA COLLAZO, Registered Agent