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COMPUTAX USA INC

001

Florida Department of State
Division of Corporations
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From:
Account Name : COMPUTAX USA INC.
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Phone : (727) 546-3335
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BASIC AMENDMENT

UNDO THE REST INC.

Certificate of Status	0
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Page Count	03 4
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Ps 10/13/05
Amend

10/12/05 WED 15:58 FAX 17275483365

COMPUTAX USA INC

880-205-0381

10/12/2005 3:00

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Florida Dept of State

0002



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 12, 2005

UNDO THE REST INC.
19135 US 19 N STE H-15
CLEARWATER, FL 33764

SUBJECT: UNDO THE REST INC.
REF: P02000067068

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF AMENDMENT 05 OCT 12 AM 9:50
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA

UNDO THE REST INC.
(present name)

P02000067068

(Document Number of Corporation)

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 number(s) being amended, added):

Article VI - Officers/ Directors

Ewa Rzeczkowski
19135 US 19N Ste H-15
Clearwater FL 33764

Is being deleted as the vice-president/director of UNDO THE REST 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: No.

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THIRD: The date of each amendment's adoption: **October 12th, 2005.**

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

X 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 12th day of October, 2005.

Signature

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

Marek Rzczkowski

(Typed or printed name)

President

(Title)

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