

P02000088702

September 11, 2002

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

Re: KASAMI INC

Gentlemen:

Enclosed please find our check in the amount of 43.75 in order to amend the corporation enclosed.

Please forward a certified copy to 707 E 9 Street, Hialeah, FL 33010

Thank you,

Lilia A Gomez  
Tax Prep Inc  
Tax Prep Inc  
707 East 9 Street  
Hialeah, FL 33010

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-09/16/02--01059--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
02 SEP 16 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 9/24  
amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Kasami Inc

(present name)

PO2 000088702  
(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 VII

BARRENA, Bridgette      President  
14982 SW 69 ST  
MIAMI FL 33193

Eddy Moya      VICE PRESIDENT  
14982 SW 69 ST  
MIAMI FL 33193

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TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: 8/15/2002

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 15 day of August, 2002

Signature B. Barrera  
(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)

B. Barrera  
(Typed or printed name)

President  
(Title)