

PO2000099209

(Requestor's Name)

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(City/State/Zip/Phone #)

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1/24/04
DANIEL NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNION TRAVEL WITH JOY, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document # P02000099209

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: Amendments adopted:

1. Name Change: Amendment to indicate the New name of the corporation to be
QUICKBOOKS SOLUTIONS & SUPPORT, INC.

2. Change of principal address and registered agent /office
11921 South Dixie Hwy.

Suite 205

Miami, FL 33156

The new registered agent is:
Moshe Edery

SECOND: The date of amendments' adoption is January 12TH, 2004

THIRD: Adoption of Amendments

The amendments were unanimously approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this day of January 12th, 2004


Moshe Edery, Treasurer and Director

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed this day of January 12th, 2004


Moshe Edery, Registered agent