

P02 000103859

(Requestor's Name)

Miller and Associates, Inc.
Tax, Estate and Financial Planning Consultants
Park North
5125 Castello Drive
Naples, Florida 34103

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORPEZ.COM, INC.

DOCUMENT # P02000103859

Pursuant to the provisions of section 607.1006 and section 612, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

First: Amendment(s) adopted:

CHANGE NAME OF CORPORATION TO:

ACCOUNTAX ENTERPRISES, INC.

Second: The date of each amendment(s) adoption:

JANUARY 13, 2004

Third: Adoption of Amendment(s)

The amendments were adopted by the incorporators without Shareholder action and shareholder action was not required.

Signed this

12th

day of

JANUARY

2004

Signature

Incorporator

Typed or Printed Name:

JOE MILLER

Title: President/Secretary

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