

PO3000009433

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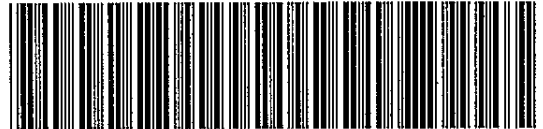
(Business Entity Name)

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April 13, 2004

FL Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Amendment: ALLBUTAX – CORPORATION FOR GERMAN TAX  
CONSULTANCY, INC. (Document Number P03000009433)**

Ladies and Gentlemen:

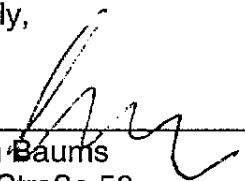
Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,

  
\_\_\_\_\_  
Carsten Baums  
Berner Straße 50  
D – 60437 Frankfurt am Main  
Germany

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**ALLBUTAX – CORPORATION FOR GERMAN TAX CONSULTANCY, INC.**  
**(Document Number P03000009433)**

*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:*

**NEW CORPORATE NAME:**

C.A.R.S.T.E.N. TRUST AND ACCOUNTING INC.

**DATE OF ADOPTION:**

The date of the amendment's adoption: April 8, 2004.

**ADOPTION OF AMENDMENT:**

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Date: May 04, 2004

Signed:   
Carsten Baums, President

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