P0300009433

(Requestor's Name)	
(Address)	
,	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
· (Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
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Office Use Only



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OT MAY 25 PH 1: 03
SECRETARY OF STATE
ALLAHASSEF, FINDIO



26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intil* 1-818-879-9079 | Fax 1-818-879-8005

e-mail: info@mycorporation.com

May 24, 2007

Amendment Section Florida Dept. of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

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 for \$35.00 as the appropriate filing fee.

Please return all final documentation to the undersigned in the express envelope provided.

Thank you very much for your assistance.

Sincerely,

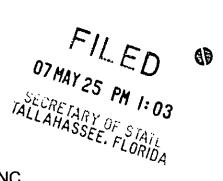
Post-Formation Filings
My Corporation Business Services, Inc.
26520 Agoura Rd.
Calabasas, CA 91302

PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO THE POST FORMATIONS DEPARTMENT AT 888-692-6771.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: C.A.R.S.T.	E.N. TRUST AND ACC	OUNTING INC.
DOCUMENT NU	MBER: <u>P03000009433</u>		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
		rmation Filings	<u> </u>
	(Name o	of Contact Person)	
	MyC	Corporation	
	(Fir	m/ Company)	
	26520	Agoura Rd.	
		(Address)	
		, California 91302	
For further informa	(City/ Si ation concerning this matter,	tate and Zip Code) please call:	
	T FORMATIONS e of Contact Person)	at (<u>818</u>) <u>879-9079</u> (Area Code & Daytime Telephone Number)	
`	k for the following amount:	(Alea Code & Daylini	e relephone rumber)
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	



Articles of Amendment to Articles of Incorporation of

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

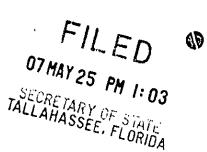
(Name of corporation as currently filed with the Florida Dept. of State)

(Name of corporation as currently fied with the Fields Dept. of State)
P0300009433
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
ALLWIRA INTERNATIONAL TRUST AND TAX ADVICE, INC.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
•
,
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/.
N/A
·
(continued)

The date of each amendment(s) adoption: April 24, 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Mr. Carsten Baums
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35





Articles of Amendment to Articles of Incorporation of

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

(Name of corporation as currently filed with the Florida Dept. of State)

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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Mr. Carsten Baums (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35