

P03000009433

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TALLAHASSEE, FLORIDA

MyCorporation
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26520 Agoura Road
Calabasas, CA 91302

Toll Free: 1-888-692-6771

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

DOCUMENT NUMBER: P03000009433

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Post-Formation Filings

(Name of Contact Person)

MyCorporation

(Firm/ Company)

26520 Agoura Rd.

(Address)

Calabasas, California 91302

(City/ State and Zip Code)

For further information concerning this matter, please call:

POST FORMATIONS

(Name of Contact Person)

at (818) 879-9079

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 MAY 25 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

P03000009433

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts 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)

If 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/A)

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Mr. Carsten Baums

(Typed or printed name of person signing)

President

(Title of person signing)

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