

09/24/2003 10:01 FAX

Division of Corporations

01/003

Page 1 of 1

P03000076397

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000283981 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 203-0380

From:

Account Name : TAX HOUSE FORT MYERS
Account Number : 120030000034
Phone : (239) 419-0829
Fax Number : (239) 274-9829

03 SEP 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
03 SEP 25 AM 8:03
DIVISION OF CORPORATIONS

BASIC AMENDMENT
TRUE TOUCH-UP SERVICES CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000283981 6

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TRUE TOUCH-UP SERVICES CORPORATION

(Present name)

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:

September 24, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-9252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H03000283981 6

First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3251 South US-1 - Fort Pierce, FL 34982. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 24, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 24, 2003,



Signature

LUCRETIA M CAVALCANTI

President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
200 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-6252
Phone (954) 725-4500 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9820
Phone (508) 620-6500 - Fax (508) 620-6002

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX