

P03000079910

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BASIC AMENDMENT

BOB & JIM'S TAX SERVICE, INC.

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Amend + N/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2003

BOB & JIM'S TAX SERVICE, INC.
1750 NE 39TH STREET
OAKLAND PARK, FL 33334

SUBJECT: BOB & JIM'S TAX SERVICE, INC.
REF: P03000079910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

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Letter Number: 103A00056348

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

03000297232

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOB & JIM'S TAX SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Article I: The name of the corporation is changed to

L T Management, Inc.

SECOND: Article II: The principal place of business for the corporation and mailing address is changed to: **7962 Pines Boulevard, Pembroke Pines, FL 33024**

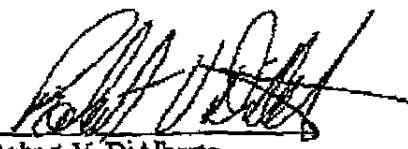
THIRD: Article IV: The name and address of the registered agent is changed to: **Robert V. DiAlbarto, Esq. 7962 Pines Boulevard, Pembroke Pines, FL 33024**

FOURTH: Article VII: The Directors of the corporation are: **Robert V. DiAlbarto 4897 S.W. 118 Terrace Cooper City, FL 33330 and John F. Kalleher 700 S.W. 184 Terrace, Pembroke Pines, FL 33029**

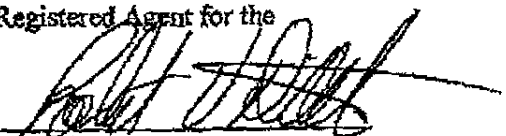
FIFTH: This Amendment is adopted and effective as of October 1, 2003.

SIXTH: This Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15th Day of October 2003.


Robert V. DiAlbarto
Chairman of the Board of Directors
And President

Further, I Robert V. DiAlbarto accept designation as Registered Agent for the Corporation.


Robert V. DiAlbarto

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