

11/15/2005 TUE 15:55 FAX 954 782 8252

Division of Corporations

001/001

Page 1 of 1

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From:

Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
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**BASIC AMENDMENT**

**ALL P & P SERVICES, INC.**

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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PS 11/15/05  
Amend

H05000264218 3

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***ALL P & P SERVICES, INC.***

(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:

November 14, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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*income tax*

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533 E Sample Rd. – Pompano Beach, FL 33064  
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100 Concord Street – Framingham, MA 01701

Phone (954) 782-4000 – Fax (954) 782-8252  
Phone (954) 725-4600 – Fax (954) 785-2231  
Phone (239) 418-0829 – Fax (239) 274-9829  
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H05000264218 3

First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has Two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Felipe Franco President	4 Fleming Court Weston, FL 33326
Aldo Lucio Dias Vice-President	2202 S Cypress Band Dr #807 Pompano Beach, FL 33069

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 14, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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**H05000264218 3**

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 November 14, 2005.

  
Signature  
Felipe Franco  
President

  
Signature  
Aldo Lucio Dias  
Vice-President



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