

P03000082349

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

TAX PROFESSIONAL'S & ACCOUNTING SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

08/05/03 Dr



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2003

TAX PROFESSIONAL'S & ACCOUNTING SERVICES, CORP.
1941 WEST 68TH ST.
HIALEAH, FL 33014

SUBJECT: TAX PROFESSIONAL'S & ACCOUNTING SERVICES, CORP.
REF: P03000082349

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

PLEASE ADD THE TITLE OFFICER/DIRECTOR AFTER ARTICLE V UNDER SECTION FIRST OF THE DOCUMENT.

ARTICLE VI INCORPORATORS SHOULD BE REMOVED.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H03000245633
Letter Number: 003A00044630

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAX PROFESSIONAL'S & ACCOUNTING SERVICES, CORP.

P03000082349
(present name)

(Document Number of Corporation (if known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V Officer & Director

delete
MAYRA SIERRA,
DIRECTOR PRESIDENT
53 W 57th STREET
HIALEAH, FL 33012

add
MAURICE ALEXANDER SIERRA
1941 WEST 68 STREET
HIALEAH, FL 33014
TITLE: director-PRESIDENT

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-31-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 30th day of JULY, 2003

Signature *Mayra Sierra*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAYRA SIERRA

(Typed or printed name)

DIRECTOR - PRESIDENT

(Title)