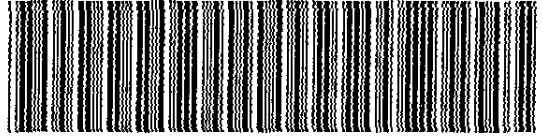


PD3000082349

(Requestor's Name)

Mayra Lemi
55 W. 57 Street
Hialeah, FL 33012



200023552772

(City/State/Zip/Phone #)

10/23/03--01044--018 **35.00

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TALLAHASSEE, FLORIDA

03 OCT 23 PM 12:06

FILED

Ps 10/27/03
Amend

ARTICLES OF AMENDMENT **FILED**
TO
ARTICLES OF INCORPORATION OCT 23 PM 12:06
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAX PROFESSIONAL'S & ACCOUNTING SERVICES, CORP
(Present Name)

P03000082349

(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
MAURICE ALEXANDER SIERRA
1941 WEST 68th STREET
HIALEAH, FL 33014

ADD
MAYRA SIERRA,
DIRECTOR PRESIDENT
55 W 57th STREET
HIALEAH, FL 33012

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: 10-08-03

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 08 day of OCTOBER, 2003

Signature: Maurice Alexander Sierra

(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.)

by: MAURICE ALEXANDER SIERRA

FILING FEE: \$35