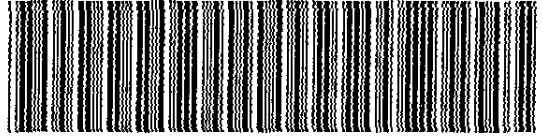


PD3000082349

(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**