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Account Name : UCC FILING & SEARCH SERVICES, INC.

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BASIC AMENDMENT

THE TAX LAW FIRM, P.A.

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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

August 1, 2005

THE TAX LAW FIRM, P.A. 2483 EAGLE RUN DR. WESTON, FL 33332

SUBJECT: THE TAX LAW FIRM, P.A.

REF: P03000083045

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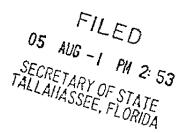
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Darlene Connell Document Specialist FAX Aud. #: H05000183318 Letter Number: 305A00049606 Fax:8506816011

Articles of Amendment to Articles of Incorporation of



The Tax Law Firm, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

PO	3000083045
	(Document number of corporation (if known)
Pursuant to the padopts the follow	rovisions of section 607,1006, Florida Statutes, this Florida Profit Corporation ing amendment(s) to its Articles of Incorporation:

(continued)

The date of each amendment(s) adoption: August 1, 2005
Effective date if applicable: August 5, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shereholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 1st day of August 2005
Signature (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)
Bockett G. Cantley
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

BGC Consulting, P.A.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

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