

07/24/2007

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TAX HOUSE CORP

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Division of Corporations

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MACHADO CORPORATION

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

MACHADO CORPORATION

(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:

July 23, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended



3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Sta 8 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 726-4600 - Fax (954) 785-2231
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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>
Valmeri C Machado President	4775 DELEON STREET #209 FT MYERS FL 33907
Emanuel Silva Vice-President	4775 DELEON STREET #209 FT MYERS FL 33907

Second: Articles Added

Third: The date of adoption of the amendments.
The date of adoption of the amendments was July 23, 2007.

Fourth: Adoption of Amendment.
The Amendments were adopted by the shareholders.

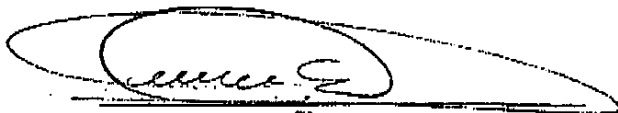
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida,

TAX PREPARATION &
ACCOUNTING SERVICES3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
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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 July 23, 2007.



Signature

Valmeri C Machado
President

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