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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACCURATE TAX & FINANCIAL SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ACCURATE TAX & FINANCIAL SERVICES, INC.

ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

ANTOINE J. PHILIDOR, PRESIDENT
6611 S. 26TH STREET
HOLLYWOOD, FL 33023

JONALD CHEREMOND, VICE- PRESIDENT
6611 S. 26TH STREET
HOLLYWOOD, FL 33023

JACQUES SANON, VICE- PRESIDENT
6611 S. 26TH STREET
HOLLYWOOD, FL 33023

Signed this 7 day of November 2007.

Signature

Jacques Sanon
JACQUES SANON (Typed or printed name)

VICE- PRESIDENT

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The Articles of Amendment To Articles of Incorporation were approved by unanimous consent
of all shareholders entitled to vote.

ADOPTED DATE: November 7, 2007

Jacques Sanon
JACQUES SANON, VICE- PRESIDENT