

P030000122842

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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INMIGRATION USA INC.

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Amend & NK

6/11/08

③

H08000144422

Articles of Amendment
to
Articles of Incorporation
of

P03000122842

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

INMIGRATION USA INC.

(Document number of corporation (if known))

FILED
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

TAXES & CONSULTING CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II & THE PRINCIPAL & BUSINESS ADDRESS IS BEING AMENDED

300-71 STREET SUITE 510

MIAMI BEACH FL 33141

ARTICLE VII & THE OFFICERS & DIRECTORS ARE BEING AMENDED:
THE NEW OFFICERS ARE:

① SANDRA HANDSZER-PRESIDENT ② MANUEL E. FERNANDEZ- VP

2903 NE 163 STREET #505

300-71 STREET #510

N.M. BEACH FL 33160

MIAMI BEACH FL 33141

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 6/3/08

Effective date if applicable: 6/3/08
(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 shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

MANUEL E. FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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