

PO3000126884

INDEPTH TAX MANAGEMENT, INC.
123 N. CONGRESS AVENUE #395
BOYNTON BEACH, FL 33426

(Address)

(City/State/Zip/Phone #)

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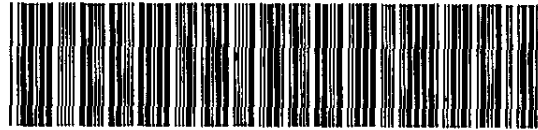
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04 JUL 12 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
06/19

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FEIERTAG BROTHERS 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:

June 4, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - SHAREHOLDERS

ARTICLE XVII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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ARTICLE VII - SHAREHOLDERS

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Daniel Moraes Feiertag President	130 S Cypress Rd # 622 Pompano Beach, FL 33060	50%
David Moraes Feiertag Vice-President	7085 Nova Dr # 112 Davie, FL 33317	50%

ARTICLE XVII - BOARD OF DIRECTORS

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:

NAME	ADDRESS
Daniel Moraes Feiertag President	130 S Cypress Rd # 622 Pompano Beach, FL 33060
David Moraes Feiertag Vice-President	7085 Nova Dr # 112 Davie, FL 33317



TAX PREPARATION &
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100 Concord Street - Framingham, MA 01701

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Phone (808) 620-6300 - Fax (808) 620-6003

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 4, 2004.

Third: 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, 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 June 4, 2004.



Signature

Daniel Moraes Feiertag

President

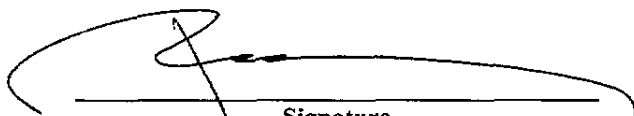


Signature

David Moraes Feiertag

Vice-President

The resigning officer of this corporation, resigning on this date, is:


Signature
Roland Feiertag Jr.
Director

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