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TAX HOUSE CORP

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

Willian 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 10, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



Boca Raton
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Boca Raton, FL 33428
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1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 692-1000
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Fort Myers
11801 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 889-2040
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H09000162239 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has NOW ~~three~~ (3) 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
Paulo R da Silva President	5562 Bilings St Lehigh Acres FL 33971
Anderson W da Silva Vice-President	5562 Bilings St Lehigh Acres FL 33971
Nair A da Silva Secretary/Treasurer	5562 Bilings St Lehigh Acres FL 33971

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 10, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



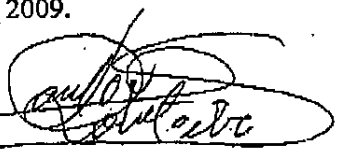
Boca Raton
9825 Marine Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5590
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11801 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33807
Phone (941) 886-2040
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IN WITNESS WHEREOF, the undersigned 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 July 10, 2009.



Signature
Paulo R da Silva
President



Boon Armon
8925 Marine Blvd / 1st Fl. - Ste 400
Boon Armon, FL 33412
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Fax (561) 807-5301

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