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Only of

March 30th, 2006

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Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to add the New President and director of NINOTE INCOME TAX SERVICES, INC..

Also find enclosed a check made payable to the Secretary of State towards the fee for same:

Your assistance in adding the New President and director as amended is much appreciated.

Upon validation kindly return all documents to

Professional Associates 6878 W. Atlantic Blvd. Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,

ECKSON FLEURIGENE

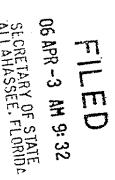
ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION** 

**OF** 

NINOTE INCOME TAX SERVICES, INC.



Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

**FIRST**: Amendment adopted:

Adding new President, Vice President and Director

RESOLVED that **MAZINCIA DUCTANT**, shall be the New President and Director of this Corporation, **ECKSON FLEURIGENE** and **DUPERA DUCTANT**, shall be the Vice President and Director of this Corporation, effective immediately.

**SECOND**: Shares of NINOTE INCOME TAX SERVICES, INC., have not been issued.

THIRD: The date of each amendment's adoption is 03/30/2006.

FOURTH: The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on March 30<sup>th</sup>, 2006.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of NINOTE INCOME TAX SERVICES, INC., this 30<sup>th</sup>,day of March, 2006.

ECKSON FLEURIGENE
President/Director

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5th day of Julyl 2003,

by ECKSON FLEURIGENE, as President/Director of NINOTE INCOME TAX SERVICES, INC., a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.

**Notary Public** 

My Commission Expires

SHARIQ HUSSAIN

Notary Public - State of Florida

My Commission Express Nov 15, 2007

Commission # DD266783

Banded By National Notary Assn.