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P.01/06

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305)591-9448  
Fax Number : (954)753-3447

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NATIONS TAX SERVICE, INC.**

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Amend/cc @ 8.8.07

COVER SHEET#: (((H 0)))

Articles of Amendment  
To  
Articles of Incorporation  
Of  
NATIONS TAX SERVICE, INC.  
(Present name)

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DIVISION OF CORPORATIONS  
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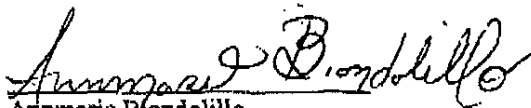
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted :( indicate article number(s) being amended, added or deleted)

Article I- The change the principal place of business and mailing address:

2510NW 97<sup>TH</sup> Avenue Suite 140  
Miami FL 33172

The new address of the registered agent shall be:  
2510 NW 97<sup>th</sup> Avenue Suite 140  
Miami FL 33172

  
Annmarie Blondillo

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption 08/02/07

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X

— The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) 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.

Signed this 17 day of August, 2007.

Signature



Annmarie Biondolillo

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Annmarie Biondolillo

President

Title