

Division of Corporations

Page 1 of 1

P0500000 4197

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000135944 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : TAX HOUSE CORPORATION
Account Number : X20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
05 JUL -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 JUL -8 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

X-PRESS PRINTING & PUBLISHING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
KRCB 7-11
5/31/2005

H05000135944 3

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

X-PRESS PRINTING & PUBLISHING, INC.

(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 8, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE II - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
05 JUL -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6300 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H05000135944 3**First: Articles Amended****ARTICLE II - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1751 W Copans Rd Bay # 6 - Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW FOUR (4) 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
Willett Mitchell President	10101 SW 1 st Street Plantation, FL 33324
Evaldo Mendes VicePresident	4025 W McNab Rd # E301 Pompano Beach, FL 33069
Willie Ragins Secretary	PO Box 172235 Miami, FL 33017
Roger Forbes Trustee	3031 NW 96 th Street Miami, FL 33147

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 8, 2005.

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 July 8, 2005.



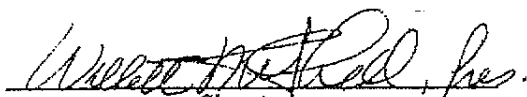
TAX PREPARATION &
ACCOUNTING SERVICES
income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6903

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H05000135944 3



Signature
Willett Mitchell
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1281 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8251
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX