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: FAS-T CORP. AGENTS, INC.

Account Number :

: 071001002335

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#### **BASIC AMENDMENT**

### C O ACCOUNTING SERVICES & BEYOND, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CO ACCOUNTING SERVICES & BEYOND, INC.

DOC. # P05000076067

(Present Nama)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

# ARTICLE CORPORATION NAME

CHANGE TO:

OLIVO ACCOUNTING & MORE, INC.

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:p FOURTH: Adoption of Amendment(s) (check one): [ ] The amendment (s) was/were approved by the shareholders. The number of votes cast for 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) [X] 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 5th day of August 2005 Signature: (By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

CANDIDA F. OLIVO
Typed or print name
PRESIDENT

The date of each amendment's adoption: August 5, 2005