

P05000087097

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PEREZ ARCHE ARAICA AN ACCOUNTING & TAX SERVICES, INC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**PEREZ ARCHE ARAICA AN ACCOUNTING & TAX SERVICES, INC**

(Name of corporation as currently filed with the Florida Dept. of State)

**P05000087097**

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATION NAME (if changing):**

**PEREZ ARCHE AN ACCOUNTING & TAX SERVICES, INC**

(Must contain the word "corporation", "company, or "incorporated" or the abbreviation "Corp", "Inc", or "Co".

(A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article number(s)  
And/or Article Title(s) being amended, added or deleted) **(BE SPECIFIC)**

**NEW ADDRESS: PRINCIPAL/MAILING**

**ADDRESS: 807 SW 25<sup>th</sup> AVE, Suite 201  
Miami, FL 33135**

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: **November 1, 2006.**

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

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

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting group. The following statements 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 November 01, 2006.

Signature \_\_\_\_\_

(By a director, president or other officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANA I ARAICA

(Typed or printed name of person signing)

President - Director

(Title of person signing)