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TAX HOUSE CORP

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Division of Corporations

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LIMA BEST SERVICES, 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:

October 10, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



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income tax

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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has three (3) 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
PAULO C DE LIMA President	4344 DELEON STREET FORT MYERS FL 33901
ROBERTO JUNIOR DE LIMA Director	4344 DELEON STREET FORT MYERS FL 33901
MARCUS D. LIMA Director	4344 DELEON STREET FORT MYERS FL 33901

Second: Articles Added**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was October 10, 2007.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

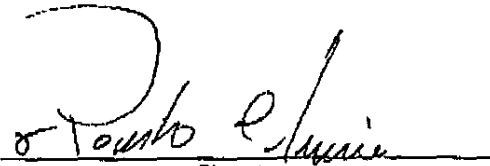
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital

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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 October 10, 2007.



Signature
PAULO C DE LIMA
President



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