

P05000152400



Efraim A. Silva
313 Gabriel Circle # 2
Naples, FL 34104

(Address)

(City/State/Zip/Phone #)

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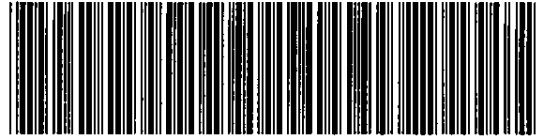
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

next Amendment
2/6/09

Articles of Amendment

To

Articles of Incorporation

of

BLOCK GARAGE DOORS, INC.

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

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 CORPORATE NAME:

E&A TAX AND FINANCE, 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)

Article II

Amend articles to change the principal place of business address, which will be as follows

4390 N Federal Highway Suite 214

Fort Lauderdale, FL 33308

The mailing address remains the same.

The date of each amendment(s) adoption: January 27, 2008

Effective date if applicable N/A
(no more than 90 days after amendment file date)

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

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The amendments) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

- ☐ The amendments) 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 amendments) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

EFRAIM AUGUSTO SILVA

(Typed or printed name of person signing)

DIRECTOR

President/Secretary/Treasurer

(Title of person signing)

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TALLAHASSEE, FLORIDA

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