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**LB TAX CONSULTING, INC.**

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Amended  
5-1-06

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LB TAX CONSULTING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Incorporator of LB Tax Consulting, Inc., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida, these Articles of Amendment to its Articles of Incorporation to read as follows:

1. ARTICLE II of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**" ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is LB Tax Consulting, Inc., 9351 Weldon Circle, Unit E101, Tamarac, Florida 33321."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. Pursuant to Section 607.1005 of the Act, this Amendment to the Articles of Incorporation was adopted by the Incorporator of the Corporation without shareholder action and shareholder action was not required.

This Amendment shall be effective upon its filing with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment on the 26<sup>th</sup> day of April, 2006.

  
Stewart H. Lapayowker  
Incorporator

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