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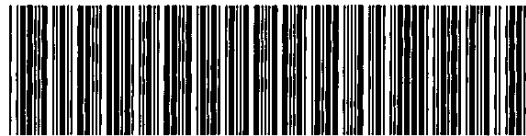
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DIVISION OF CORPORATIONS
OCT 15 PM 3:10

R. Lawrence Heinkel, P.L.

Tax Controversies • Business and Tax Law

October 11, 2007

Irene Albritton
Regulatory Specialist II
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for HBJ Tax Consultants, Inc.

Dear Ms. Albritton:

Enclosed please find: (i) a copy of your letter, and (ii) an original and conformed copy of the First Amendment to Articles of Incorporation for HBJ Tax Consultants, Inc. Please accept this for filing with your department.

Your letter references the fact I paid \$70 with the original filing. Shouldn't the fee have been for \$35? If so, is it possible to get a refund of the overpayment?

Thank you for your time and attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

R. LAWRENCE HEINKEL, P.L.

By: 

R. Lawrence Heinkel, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2007

R. LAWRENCE HEINKEL, P.L.
300 BEACH DRIVE N.E. #903
ST. PETERSBURG, FL 33701

SUBJECT: HBJ TAX CONSULTANTS, INC.
Ref. Number: P06000086809

We have received your document for HBJ TAX CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 107A00058787

REC-11
2007 OCT 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

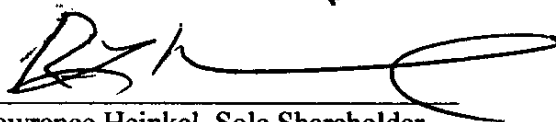
FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HBJ TAX CONSULTANTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 15 PM 3:10

This First Amendment to Articles of Incorporation of HBJ Tax Consultants, Inc. is made and filed this 26th day of September, 2007.

1. The name of the corporation is HBJ Tax Consultants, Inc.
2. The original Articles of Incorporation were filed, electronically, with the Florida Department of State on June 27, 2006.
3. Article I of the original Articles of Incorporation is amended such that the name of the corporation shall be: Tax Problem Solver, Inc.
4. Article II of the original Articles of Incorporation is amended such that the mailing address of the corporation is: 300 Beach Drive, N.E., Suite 903, St. Petersburg, FL 33701.
5. Article V of the original Articles of Incorporation is amended such that the name of the registered agent of the corporation is R. Lawrence Heinkel, and the address of the registered agent of the corporation is: 300 Beach Drive, N.E., Suite 903, St. Petersburg, FL 33701.
6. Article VII of the original Articles of Incorporation is amended such that name of the president and director of the corporation is R. Lawrence Heinkel, and the address of the president and director of the corporation is: 300 Beach Drive, N.E., Suite 903, St. Petersburg, FL 33701.
7. This First Amendment was adopted by the sole shareholder of the corporation (board approval not required) as permitted under Fl. Stat. §607.1003(6) on September 26, 2007, and shall be effective on official filing of this document.
8. The Articles of Incorporation are not changed other than as set forth herein.

Signed, sealed and delivered this 11th day of October, 2007, by:



R. Lawrence Heinkel, Sole Shareholder,
President and sole Director