

P06 0001 34831

(Requestor's Name)

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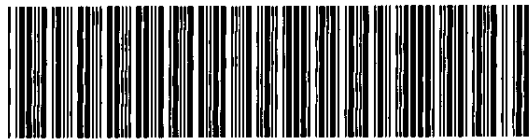
(Business Entity Name)

(Document Number)

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FILED
07 APR 13 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
4/13
[Signature]

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodzz@comcast.net, crodzzz@bellsouth.net

April 7th, 2007

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment-Freedom Tax & Multi Services, Inc.

Dear Karen:

We would like to file the following articles of amendment on behalf of our client, Freedom Tax & Multi Services, Inc. (corporate reference number P06000134831).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Managing Director/CEO

cc: Mr. John C. Joachim
Mr. Beckner Beauchard

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

Freedom Tax & Multi Services, Inc.

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We, John C. Joachim, Corporate Treasurer/Shareholder, and Beckner Beauchard, President/Shareholder/Chairperson-Board of Directors of Freedom Tax & Multi Services, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Oakland Park, Florida on April 6th, 2007, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV-Number of Share Authorized will read accordingly:

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) John C. Joachim will own one hundred percent (100%) of the outstanding shares of the corporation.

RESOLVED, that Article III-Principal Office will read accordingly:

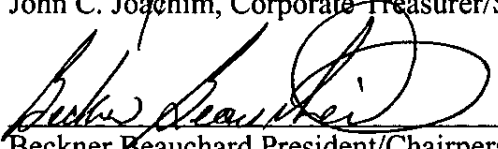
The initial principal place of business and mailing address will be as follows:

1748 W. Oakland Park Boulevard
Oakland Park, Florida 33311

EXECUTED this 9 day of April, 2007



John C. Joachim, Corporate Treasurer/Shareholder



Beckner Beauchard President/Chairperson/Shareholder