

Division of Corporations

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**Articles of Amendment  
TO THE  
Articles of Incorporation  
OF**

**LIBERTY INCOME TAX SERVICES, INC.**

*Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: NAME OF THE CORPORATION.**

**1.1 - The name of the Corporation is hereby changed to:**

**AMERICA INCOME TAX SERVICES, INC.**

**SECOND: DATE OF ADOPTION:**

**These Articles of Amendment were adopted on July 14, 2009.**

**THIRD: ADOPTION OF AMENDMENT.**

**These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.**

**FOURTH: SIGNATURE.**

**Signed this 14<sup>th</sup> day of July, 2009.**

**Signature:**



**Printed name:**

Carlos Manuel Leao

**Title:**

PRESIDENT

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