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### COR AMND/RESTATE/CORRECT OR O/D RESIGN TOLEDO HEIGHTS, INC.

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#### ARTICLES OF AMENDMENT

#### TO

# ARTICLES OF INCORPORATION

#### **OF**

# TOLEDO HEIGHTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to SOBE TAX SOLUTIONS, INC.

SECOND:

The Officers of the Corporation shall be:

President:

Scan T. Baxter

Secretary:

Sean T. Baxter

whose mailing addresses shall be the same as the principal address of the

Corporation.

THIRD:

The Director(s) of the Corporation shall be:

Scan T. Baxter

whose mailing addresses shall be the same as the principal address of the

Corporation.

FOURTH:

The address of the Corporation shall be 2332 Galiano Street, Suite 250, Coral

Gables, Florida 33134 and the mailing address shall be the same.



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FIFTH: The date of the adoption of this amendment is the 13 January 2011.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 13 January 2011.

Scan T. Baxter, Chairman of the Board of Directors