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CHERBOURG RIVER, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHERBOURG RIVER, INC.**

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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 **THE TAX PHARMACY, INC.**

SECOND: The Officers of the Corporation shall be:

President: Sean 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:

Sean T. Baxter

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

FOURTH: The address of the Corporation shall be 801 Brickell Avenue, Suite 900, Miami, Florida 33131 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
LAWYERS

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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.



Sean T. Baxter, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

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