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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CARCLIFF TRIAL, 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 **5TH 3RD TAX SOLUTIONS, 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 20801 Biscayne Boulevard, Suite 403, Miami, Florida 33180 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.



Sean T. Baxter, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**

**LAWYERS**

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