

From Genesis Tax

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Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : 120110000068
Phone : (866) 325-3829
Fax Number : (617) 628-3890

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ONE MORE MILE TECHNOLOGY TRADING CORP.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OFONE MORE MILE TECHNOLOGY TRADING CORP.
(Present name)

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

First: Articles Amended:ARTICLE VI - BOARD OF DIRECTORS

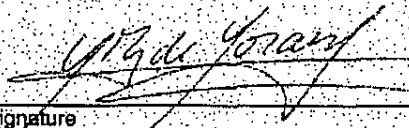
The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors, have been elected and qualified, are as follows:

NAME	ADDRESS
Marco Moraes President	19663 Dinner Key Drive Boca Raton, FL 33498
Beatriz Moraes Secretary	19663 Dinner Key Drive Boca Raton, FL 33498

Second: The date of adoption of the amendments.
The Amendments were adopted on April 27th, 2012.

Third: Adoption of Amendment:
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 27th, 2012.


Signature
Name: Marco Moraes
Title: President

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



GENESIS
TAX HOUSE

1.800.460.4829
100 S. Fort Pitt Blvd. 2nd Floor
Deerfield Beach, FL 33441

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