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TALLAHASSEE, FLORIDA



November 12, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FREEDOMTAX ACCOUNTING & MULTISERVICES, INC  
1817 LEE JANZEN DRIVE  
KISSIMMEE, FL 34744

SUBJECT: FREEDOMTAX ACCOUNTING & MULTISERVICES, INC  
REF: P08000087461

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H08000253464  
Letter Number: 608A00056854

P.O BOX 6327 - Tallahassee, Florida 32314

H08000253464

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Freedomtax Accounting & Multiservices, Inc**

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: VIII Officers**

The name & address of the officers shall be:

Julian Vasquez      President/Secretary/Treasurer  
1817 Lee Janzen Drive  
Kissimmee, Florida 34744

Irma Vasquez      Vice President/Director  
1817 Lee Janzen Drive  
Kissimmee, Florida 34744

**Second: The Date of the amendment's Adoption is November 1, 2008**

**Third: Adoption of amendment**

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this November 1, 2008

Signature

Julian Vasquez  
President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc  
1817 Lee Janzen Drive  
Kissimmee, Florida 34744

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