

MAY 5 2009

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COMPUTAX USA INC 727 546-3335

NO. 337

FP. 10 of 1

P09000013558

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From:

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Account Number : I20000000254
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ART PR INC.
(present name)

P09000013558

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (article number(s) being amended, added):

Article II - Principal Office

Please note that our principal address and mailing address has been changed as of May 1st, 2009.
Our new address is:

**4378 Park Blvd
Pinellas Park FL 33781**

Article IV - Initial Registered Agent and Street Address

The name and street address of the new registered agent is being changed to:

**CompuTax USA Inc
4378 Park Blvd
Pinellas Park FL 33781**

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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

If signing on behalf of an entity:

Mary Gawron
Typed or Printed Name

SECOND: The date of each amendment's adoption: **May 5th, 2009.**

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