

PD9000014857

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FILED  
09 MAR 11 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C.COULLIETTE

MAR 12 2009

EXAMINER

**SMART ACCOUNTING SOLUTIONS, INC.**  
**8204 CRYSTAL CLEAR LN STE 1000**  
**ORLANDO, FL 32809**  
**PH: 407-816-9904**  
**FAX: 407-816-9907**

## **TRAMMITTAL LETTER**

THIS LETTER IS TO BE ACOMPANIED BY **\$35.00** FOR A STAMPED COPY OF THE ARTICLES  
TO BE MAILED TO:

**SMART ACCOUNTING SOLUTIONS INC**  
**8204 CRYSTAL CLEAR LN**  
**STE 1000**  
**ORLANDO FL 32809**

THANK YOU

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
PERFECT SOLUTION TECH INC  
P09000014857**

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: (indicate article number (s) being amended, added, or deleted)

**ARTICLE II**

The principal place of business address:

**3328 WHITE BLOSSOM LN  
CLERMONT, FL 34711**

The mailing address of the corporation is:

**3328 WHITE BLOSSOM LN  
CLERMONT, FL 34711**

**ARTICLE V**

The name and Florida Street address of the registered agent is:

**ALEXIS REYES  
3328 WHITE BLOSSOM LN  
CLERMONT, FL 34711**

**ARTICLE VII**

The initial office(s) and/or director(s) of the corporation is:

**Title: P  
ALEXIS REYES  
3328 WHITE BLOSSOM LN  
CLERMONT, FL 34711**

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TALLAHASSEE, FLORIDA**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**NONE**

**THIRD:** The date of each amendment's adoption: March 3, 2009.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

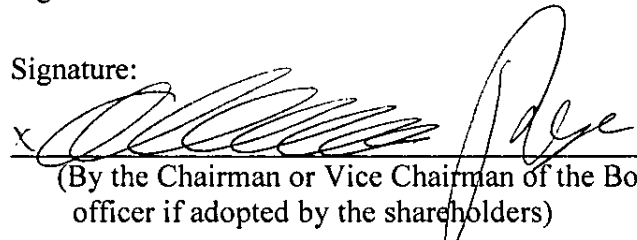
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 3<sup>rd</sup> of March 2009.

Signature:

  
(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders)

**OR**

(By a director if adopted by directors)

**OR**

(By an incorporator if adopted by the incorporators)

**ALEXIS REYES**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title

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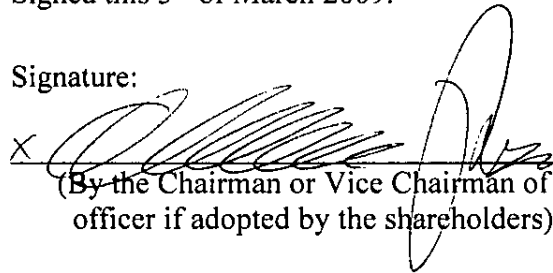
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Signed this 3<sup>rd</sup> of March 2009.

Signature:

X 

(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders)

**OR**

(By a director if adopted by directors)

**OR**

(By an incorporator if adopted by the incorporators)

**ALEXIS REYES**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title