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Amend Thewis 6-5-09

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

•				
NAME OF CORPORATION: Accounting, TAX and Fingueigl Solutions Inc.				
DOCUMENT NUMBER: 26-4450043				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this ma	atter to the following:			
Theodore V Name	of Contact Person			
Accounting, Tax and	d Financia / Solus	Lions Inc.		
7540 103 rd st. StE 107 Address				
SpeckSon ville CL. 32210 City/State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Theodore Vinski Name of Contact Person	at (<u>904</u>) <u>248 - 0</u> Area Code & Daytime Telep	SG3/ Phone Number		
Enclosed is a check for the following amount made	payable to the Florida Departm	nent of State:		
\$35 Filing Fee \$\times \text{Certificate of Status}\$	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to **Articles of Incorporation** (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Todi Chambers Wilson Name of New Registered Agent: 10201 W Beaver St #2165 (Florida street address) New Registered Office Address: CacksonvillE (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) <u>Title</u> **Address Type of Action** Remove 5528 Wabash BUD SECRETARY KATHLEEN VINSKI (SEE NEXT PAGE) E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u> <u>Name</u>		<u>Address</u>	Type of Action
RESIDENT THEODORZ	VINSKI	JACKSONVILLE, 322	Add Remove
UE-PRESIDENT THEODORO	z VINSKI	156 BANTKAM F TACKSONVILLE 32	Add FL Remove
			Add Remove
(attach additional sheets, if no			
10.7			
F. If an amendment provides provisions for implementin (if not applicable, indica	ng the amendment i		
			
		W	

The date of each amendment(s) adoption: $\frac{5/29/2009}{}$			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.		
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):		
"The number of votes of	east for the amendment(s) was/were sufficient for approval		
by	(voting group)		
	(voting group)		
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder		
Dated	Thodne Vuski		
Signature	Theodore Vuski		
(By selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)		
	THEODOKE VINSK I (Typed or printed name of person signing)		
	TRESIDENT (Title of person signing)		