

PO9D000048858

LOPEZ ACCOUNTING & TAX SERVICES CORP  
1800 WEST 49TH STREET, STE 201  
HIALEAH FL 33012

(Address)

(City/State/Zip/Phone #)

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Amend  
@ 10.2.09

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LOPEZ ACCOUNTING & TAX SERVICES CORP**

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Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE VII  
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office
Killiam Lopez Montero	1800 W 49 St. # 223 Hialeah, Fl 33012	President

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption : **September 25, 2009**

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of Directors  
Without shareholder action and shareholders action was not required.

**X**

\_\_\_\_\_ 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 shareholders through voting groups.  
(he following statement must be separately provided for each voting group entitled  
To vote separately on the amendment (s).

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

By \_\_\_\_\_  
(Voting group)

By  \_\_\_\_\_  
Killiam Lopez Montero  
President