

P09000083975

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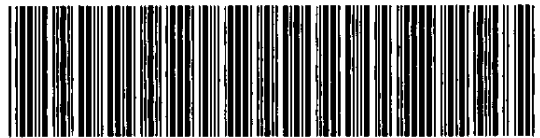
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Roberts MAY 04 2010

BERKOWITZ & ASSOCIATES, P.A.

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IAN M. BERKOWITZ

OF COUNSEL

MAURICE BERKOWITZ
ALSO ADMITTED NEW YORK BAR

DAVID J. BERKOWITZ

April 15, 2010

***VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED***

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
VOLOSCHIN & ASSOCIATES, P.A.**

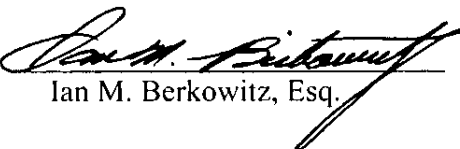
Dear Sir/Madame:

You will find enclosed herein original executed Articles of Amendment for VOLOSCHIN & ASSOCIATES, P.A., along with a copy of same. Also enclosed is our firm's check in the amount of \$43.75 for filing fees as well as a Certificate of Status.

Please return your letter of acknowledgement along with a filed copy of the Articles of Amendment at your earliest convenience. Should you have any questions regarding this matter, please do not hesitate to contact this office.

Very truly yours,

BERKOWITZ & ASSOCIATES, P.A.

By: 
Ian M. Berkowitz, Esq.

IMB:kef

Enclosures as noted

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VOLOSCHIN & ASSOCIATES, P.A.**

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The undersigned, being the Incorporator of **VOLOSCHIN & ASSOCIATES P.A.**, a Florida corporation (the "Corporation"), filed the Articles of Incorporation of the Corporation on October 9, 2009 and was assigned Florida document number P09000083975, pursuant to the provisions of the Florida Business Corporation Act and further states as follows:

ARTICLE I of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I

The name of this Corporation is **LIFE'S BUSINESS TAX & CONSULTING SERVICES, INC.**"

The foregoing amendment of the Articles of Incorporation was authorized by the Incorporator of the Corporation without the requirement of shareholder action on this 25th day of March, 2010.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Amendment to the Articles of Incorporation this 25th day of March, 2010, all in accordance with Section 607.1006, Florida Statutes.



Felicia Voloschin
Incorporator