

From: Genesis Tax
Division of Corporations

617 628 3880

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Fax Number : (850) 617-6380

From:
Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (866) 325-3829
Fax Number : (617) 628-3890

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TSB PLUS DEAL CORP

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF****TSB PLUS DEAL CORP**
(Present name)

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: Articles Amended:**ARTICLE XVI - BOARD OF DIRECTOR:**

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others before them:

<u>NAME</u>	<u>ADDRESS</u>
Marcos A Teixeira Director	1315 NW 98 th Ct Unit 3 Miami, FL 33172

Second: The date of adoption of the amendments.
The Amendments were adopted on 05/18/2012.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 18, 2012.

Signature: _____
Name: Osni A dos Santos Jr.
Title: Resigning Director

Signature: _____
Name: Marcos A Teixeira
Title: Director

1.866.325.3829
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14 Union Ave. Framingham, MA 01702



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