

From: Genesis Tax

617 628 3890

07/03/2012 09:48

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TSB PLUS DEAL CORP**

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

TSB PLUS DEAL CORP
(Present name)

Pursuant to the provisions of section 807.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:

ARTICLE XVI - BOARD OF DIRECTORS

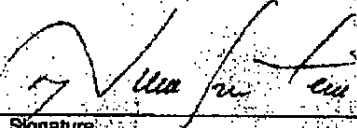
The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS
Marcos A. Teixeira President / Director	1315 NW 88 th Ct Unit 1 Miami, FL 33172
Maximo J. Cuesta Secretary	1315 NW 88 th Ct Unit 1 Miami, FL 33172

Second: The date of adoption of the amendments:
The Amendments were adopted on June 22nd, 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 are true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 22nd, 2012.


Signature
Name: Marcos A. Teixeira
Title: President / Director


Signature
Name: Maximo J. Cuesta
Title: Secretary

1.866.325.3829
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