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**Division of Corporations**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 ACCOUNTING & TAX SERVICES OF SOUTH FL, CORP.**

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 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
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SEP 25 2012

T. LEMIEUX

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

**ACCOUNTING & TAX SERVICES OF SOUTH FL. CORP.**

(Present name)  
P12000056237

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VII**

*The Board of Directors addresses shall be amended to;*

**FAUSTINO J. RODRIGUEZ**  
6080 BIRD ROAD SUITE#10  
MIAMI FL 33155

*President*

**GIOVANNI CASTELLANOS**  
6080 BIRD ROAD SUITE#10  
MIAMI FL 33155

*Vice-President, Secretary*

**ARTICLE VIII**

*The shareholders addresses will be amended as follows:*

**FAUSTINO J. RODRIGUEZ**  
6080 BIRD ROAD SUITE#10  
MIAMI FL 33155

*50%*

**GIOVANNI CASTELLANOS**  
6080 BIRD ROAD SUITE#10  
MIAMI FL 33155

*50%*

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**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 09/18/2012

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

XX 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 adopted approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

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

     The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

     The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of September, 2012

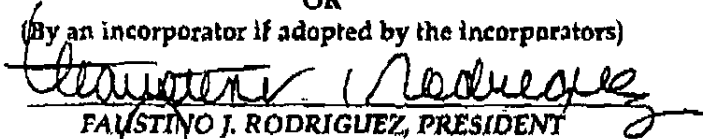
Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
FAUSTINO J. RODRIGUEZ, PRESIDENT

  
GIOVANNI CASTELLANOS, VICE-PRESIDENT, SECRETARY

**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

**That: ACCOUNTING & TAX SERVICES OF SOUTH FL. CORP.**

***Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:***

***6080 BIRD ROAD SUITE #10  
MIAMI FL 33155***

***And has appointed; MARIA GONZALEZ***

***As it's agent to accept services of process within the State.***

**ACKNOWLEDGMENT**

***Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.***

***MARIA GONZALEZ, Registered Agent***

