

From: Genesis Tax House

9547828252

12/03/2014 16:41

#710 P.001/003

12/3/2014

Division of Corporations

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (800) 460-4829  
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DEC 4 2014

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R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AS INTERNATIONAL HOLDING CORP**

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14 DEC -3 AM 11:31

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**AS INTERNATIONAL HOLDING 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 II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The Principal and Mailing address of the Corporation shall be

848 Brickell Ave #PH5  
Miami, FL 33131**ARTICLE VIII - DIRECTORS/OFFICERS**

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:

<b>NAME</b>	<b>ADDRESS</b>
Arthur Soares President	848 Brickell Ave #PH5 Miami, FL 33131
Ana Paula Santiago Secretary	848 Brickell Ave #PH5 Miami, FL 33131

**ARTICLE X - REGISTERED AGENT:**

The Registered Agent of the Company shall be:

ANA PAULA SANTIAGO  
848 Brickell Ave #PH5  
Miami, FL 33131

*"I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."*

Ana Paula Santiago  
Registered Agent1.866.325.3829  
304 Somerville Ave. Somerville, MA 02143  
14 Union Ave. Framingham, MA 01702GENESIS  
TAX HOUSE1.800.460.4829  
1100 S Federal Hwy 2nd Floor  
Deerfield Beach, FL 33441

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#710 P.003/003

**Second: The date of adoption of the amendments.**

The Amendments were adopted on **December 1, 2014.**

**Third: Adoption of Amendment.**

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

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 **December 1, 2014.**



Signature

Name: Ana Paula Santiago

Title: Secretary

1 866.325.3829  
304 Somerville Ave. Somerville MA 02143  
14 Union Ave. Framingham, MA 01702



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