

P/30000032/08

From: Genesis Tax House

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12/04/2014 17:06

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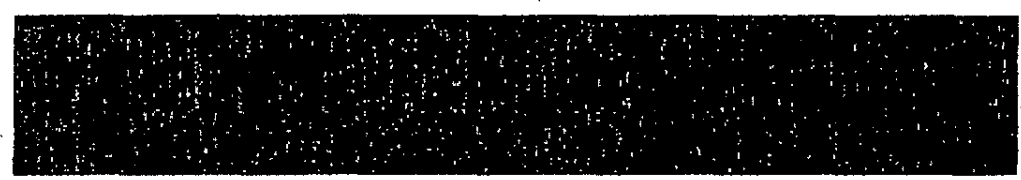
12/4/2014

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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 : (800) 460-4829
Fax Number : (617) 507-0782

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED
14 DEC -4 PM 5:03
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

FILED
14 DEC -4 AM 11:00
TALLAHASSEE, FLORIDA
STATE

CRM
12-514

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

HIPPER 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 office and mailing address of the Corporation are:

Principal Office
1100 S Federal Hwy Ste 1233
Deerfield Beach, FL 33441

Mailing Address
Same as principal

ARTICLE VIII - BOARD OF 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:

NAME	ADDRESS
Holder P Pereira Director	1100 S Federal Hwy Ste 1233 Deerfield Beach, FL 33441

ARTICLE X - REGISTERED AGENT:

The Registered Agent of the Company shall be:

GENESIS TAX HOUSE OF FLORIDA, INC.
1100 S Federal Hwy - 2 floor
Deerfield Beach, FL 33441

1.866.325.9829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702

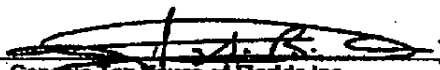


GENESIS
TAX HOUSE

1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441

FILED
14 DEC -6 AM 11:00
TALLAHASSEE, FLORIDA

"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."

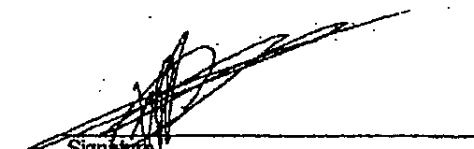

Genesis Tax House of Florida Inc
Igor Gomes -- President

Second: The date of adoption of the amendments.
The Amendments were adopted on December 4, 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 4, 2014.


Signature
Name: Helder P. Pereira
Title: Director

FILED
14 DEC -4 AM 11:00