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Division of Corporations

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From:

Account Name : TAX HOUSE CORPORATION (SAMPLE)
Account Number : I20020000084
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
CD-ROM PROFESSIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CD-ROM PROFESSIONAL, INC.

(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:

May 6, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - REGISTERED OFFICE / AGENT

ARTICLE VIII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

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833 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4668 - Fax (954) 782-8332
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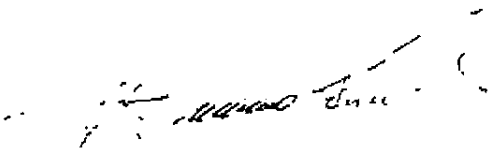
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First: Articles AmendedARTICLE VII - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 533 E Sample Rd - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Breno Gomes - President

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation has two (2) 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:

NAME	ADDRESS
ASSAKURA, MARCOS Director President	3741 Pebblebrook Manor Coconut Creek, FL 33073
DIAS, MARCELO Director Marketing	3741 Pebblebrook Manor Coconut Creek, FL 33073



3020 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd - Pompano Beach, FL 33064
13601 S Cleveland Ave Ste G - Ft. Myers, FL 33907
360 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 = Fax (954) 782-4252
Phone (954) 725-4000 = Fax (954) 725-4252
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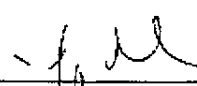
Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 6, 2003

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 6, 2003.



Signature
ASSAKURA, MARCOS
President



TAX PREPARATION &
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income tax

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