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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : 120010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

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TALLAHASSEE, FLORIDA

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ACCOUNTING AND BOOKKEEPING SERVICE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ACCOUNTING AND BOOKKEEPING SERVICE, INC.

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of this Corporation is MARK FERNANDES, PA

ARTICLE III - PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of accounting, bookkeeping, auditing, consulting and tax preparation as a professional service corporation and to provide services incident thereto.
2. To carry on any activity necessary or incidental to the accomplishment of furtherance of the purpose of this Corporation.
3. The services of this Corporation, which consist of the practice of accounting, bookkeeping, auditing, consulting and tax preparation services shall be carried out only through offices. At least one officer/director must be licensed in accounting or possess a Bachelor of Science degree in accounting in the State of Florida.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

Adopted and Signed this 21 day of September 2009.

Signature

Mark A. Fernandes Sr.

President

Mark A. Fernandes, Sr.
President (Typed or printed name)

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CERTIFICATE OF SHAREHOLDER CONSENT
OF
ACCOUNTING AND BOOKKEEPING SERVICE, INC.

The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: September 21, 2009

Mark A. Fernandes Sr.
Mark A. Fernandes, Sr, President

