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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAX & ACCOUNTING SERVICES, CORP.

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: Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (3) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D - DENNIS BERMUDEZ- 300 SW 107th AVENUE SUITE 204, MIAMI, FL. 33174.
S/D-PATRICIA BERMUDEZ-6111 SW 127th CT, MIAMI, FL. 33183.
S/D-JENNY BERMUDEZ-6111 SW 127th CT, MIAMI, FL. 33183.

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this January 1, 2009.

Signature: _____

DENNIS BERMUDEZ
PRESIDENT

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