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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAX & ACCOUNTING SERVICES CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

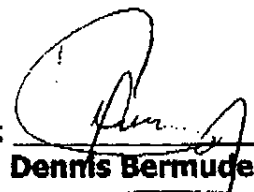
First: Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (2) 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:

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

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
Date of Approved this 24th day of October 2011.

Signed this 24th day October 2011.

Signature: 
Dennis Bermudez, President.