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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**TAX & ACCOUNTING SERVICES CORP.**

P96000016722

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-PD/ -DENNIS BERMUDEZ-300 SW 107<sup>th</sup> AVENUE SUITE 204, MIAMI FL 33174.  
2-VP/- CECILIA L. BERMUDEZ -300 SW 107<sup>th</sup> AVENUE SUITE 204, MIAMI FL. 33174.

**V/P -Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.  
Date of Approved this 1<sup>st</sup> day of November, 2022.

Signed dated and approved by: November 1<sup>st</sup>, 2022.

Signature: \_\_\_\_\_

DENNIS BERMUDEZ A.  
PRESIDENT

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