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October 1, 2001

Division of Corporations  
Secretary of State  
State Of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/04/01--01025--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of DirecTax Services, Inc., formerly known as Direct Tax Services, Inc. along with a check for the appropriate fee.

FILED

01 OCT -4 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,



Howard A. Caplan

HAC/mt  
enclosures

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nc+Amend 10-4-01  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIRECT TAX SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

Amend Article I of the initial Articles of Incorporation of the corporation to: The name and principle office of the Corporation shall be: DirecTax Services, Inc., 1726 North Main Street, Jacksonville, FL 32206.

SECOND:

Amend Article III of the initial Articles of Incorporation of the corporation to: The Corporation is authorized to issue and have outstanding at any one time a total of ten thousand (10,000) shares of common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

THIRD:

These Amendments were adopted on October 1, 2001.

FORTH:

These Amendments were adopted by the sole shareholder and director of the Corporation.

Signed this 1<sup>st</sup> day of October, 2001.



Kenneth M. Whitaker, Sole Director and Shareholder

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA