

May 25 07 09:59a

Oates & Oates Pa

954-942-8730

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Division of Corporations

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ABACUS TAX PREPARATION, INC.

FIRST: Article I (NAME) is amended to read:

The name of the corporation is CHILD SHIELD NATIONAL ASSOCIATES, INC.

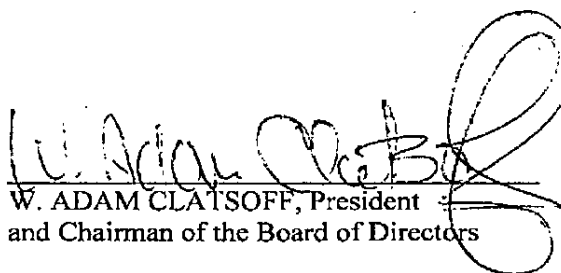
SECOND: The Articles are amended to remove and add the following officers and directors.

REMOVE: HEATHER DOUCETTE VP  
3000 NW 101<sup>ST</sup> LANE  
CORAL SPRINGS, FL 33065

ADD: JOEL CHRIS TE VP  
3000 NW 101<sup>ST</sup> LANE  
CORAL SPRINGS, FL 33065

THIRD: The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 15, 2007 without shareholder action which was not required.

In witness whereof, the undersigned President/Director of this corporation has executed these articles of amendment on April 15, 2007.

  
W. ADAM CLATSOFF, President  
and Chairman of the Board of Directors

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