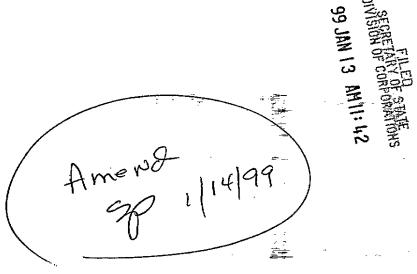
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TRI-COUNTY ACCOUNTING & TAX SERVICES, INC. 1953 COLONIAL BLVD. FT. MYERS, FLORIDA 33907

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JAN 13 AM11: 42

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

(Change)

Article 5 - Officers

Vice-President/Secretary - Wendy Rodriguez

Minutes and By-Laws - Stockholder List

Rolando Rodriguez - 250 Shares

Wendy Rodriguez - 250 Shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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HIRD: The date of each amendment's adoption: January 4, 1999
OURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were
sufficient for appearal by
voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 4th of January , 19 99
Signature Solo Signature (By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholder
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Rolando Rodriguez Typed or printed name
Typed or printed name
President/Incorporator
T(+)