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BASIC AMENDMENT

LED FINANCIAL SERVICES, INC.

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LED FINANCIAL SERVICES, INC.
(Present name)

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 or deleted)

ARTICLE ONE NAME CHANGED TO
ADVISORY TAX SERVICE, INC.

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:

THIRD: The date of each amendment's adoption 3/4/99.

Document prepared by: ERIL YANKWIT
1975 E. SUNRISE BLVD #522
FT. LAUDERDALE FLORIDA 33301
(954) 763-2829

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FOURTH: 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 approval by
_____ voting group"

2 The amendment(s) was/were adopted by the board of
directors without shareholder action and share-
holder action was not required.

_____ The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 4th day of March, 1999.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Erick Yankwitt

Typed or printed name

President / Director

Title

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