

P98000097042

Lopes Accounting & Financial  
Group, Inc.  
1047 Okeechobee Blvd, Suite 125  
West Palm Beach, FL 33409

(Address)

(Address)

(City/State/Zip/Phone #)

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ALABAMA STATE  
ALABAMA SECRETARY OF STATE

Ps 4/14/03  
NE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**Lopez Accounting & Financial Group, Inc.**

**FILED**

03 APR -7 PM 3:20

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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(Present Name)

Pursuant to the provision of section 607.1006, Florida status,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I  
NAME OF THE CORPORATION

The new name of this Corporation shall be:

**LOPEZ ACCOUNTING & TAX SERVICES, INC.**

SECOND: If an amendment provides for an exchange,  
reclassification or cancellation of issued shares, provisions for  
implementing the amendment if no contained in the amendment  
itself, are as follows:

THIRD: The date of each amendment's adoption: 03/31/03

FOURTH: Adoption of Amendment (s) (check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or  
Board of Directors without shareholder action and  
Shareholders action was not required.

  x   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 shareholders through voting groups.

(The following statements 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)

Signed this 31 days of March 2003.

LOPEZ ACCOUNTING & TAX SERVICES, INC.

(Corporation Name)

By

JORGE R. LOPEZ, PRESIDENT