

P98000099323

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## TAX SYSTEMS OF FLORIDA, INC.

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AMEND  
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 2, 2000

TAX SYSTEMS OF FLORIDA, INC.  
11440 NW 87TH COURT  
HIALEAH GARDENS, FL 33018

SUBJECT: TAX SYSTEMS OF FLORIDA, INC.  
REF: P98000099323

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000051754  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 2, 2000

TAX SYSTEMS OF FLORIDA, INC.  
11440 NW 87TH COURT  
HIALEAH GARDENS, FL 33018

SUBJECT: TAX SYSTEMS OF FLORIDA, INC.  
REF: P98000099323

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Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TAX SYSTEMS OF FLORIDA, INC.

(present name)

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

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

The Shares and officer Shall be amended as follows :

ANA FERRAND CORRALES  
11440 NW 87<sup>TH</sup> COURT  
HIALEAH GARDENS, FL. 33018  
(305) 649-0055

PRESIDENT

50% SHARES

FAUSTINO J. RODRIGUEZ  
11440 NW 87<sup>TH</sup> COURT  
HIALEAH GARDENS, FL. 33018  
(305) 649-0055

VICE-PRESIDENT

50% SHARES

YAMATSYS PEREZ  
11440 NW 87<sup>TH</sup> COURT  
HIALEAH GARDENS, FL. 33018  
(305) 649-0055

SECRETARY

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**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: 10-01-2000*

**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 adopted 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)*

           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 01<sup>ST</sup>, day of October of 2000

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 incorporators)

**ANA FERRAND CORRALES/PRESIDENT**

**FAUSTINO J. RODRIGUEZ/VICE-PRESIDENT**

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