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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 24 AM 11:10

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BASIC AMENDMENT

BLOCKTAX ACCOUNTING, INC.

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| Certificate of Status | 0 |
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLOCK TAX ACCOUNTING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE 1 - NAME:

BTAINC, INC.

ARTICLE 5 - OFFICERS:

MICHAEL BLOCK SHALL BE PRESIDENT,
TREASURER & SECRETARY, AT 1749 E HALLANDALE
BEACH BLVD, #389, HALLANDALE, FL 33009.
THERE SHALL BE NO OTHER OFFICERS.

ARTICLE 12 - REGISTERED OFFICE, REGISTERED AGENT:
THIS SHALL BE 1749 E. HALLANDALE BEACH BLVD,
#389, HALLANDALE, FL 33309. THE REGISTERED
AGENT SHALL BE MICHAEL BLOCK AT THIS ADDRESS.

MICHAEL BLOCK AGREES TO ACCEPT SERVICE OF PROCESS & FULFILL
STATUTORY DUTIES AT THIS ADDRESS BY SIGNING BELOW.
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:

N/A

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THIRD: The date of each amendment's adoption: 5/24/01

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."
- ☐ 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 24 day of MAY, 2001

Signature Michael Block, CHAIRMAN, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Michael Block - REGISTERED AGENT
OR MICHAEL BLOCK
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

MICHAEL BLOCK
Typed or printed name

DIRECTOR, CHAIRMAN, PRES, SECY, REGISTERED AGENT
Title

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