

# THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

P99000026054

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE FL 32314

April 23, 1999

RE: HEDZ, WHO'S NEXT, INC. - P99000026054.

Gentlemen:

We are, hereby, enclosing ck. #1828<sup>9</sup> for \$ 35.00 to cover Filing Fees for an Amendment to the above referenced Corporation.

Please return all correspondence related to this matter to :

THE TAX GROUP INC.  
1149 SW 27th AVE. STE 305  
MIAMI FL 33135-4743

Thanking you for your prompt attention to this matter,  
Respectfully yours,

ANDRES W. LOPEZ, E.A.

600002851986--0  
-04/26/99-01123-021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED

99 APR 26 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

enclosure

Amend  
LFT 5-6-99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**99 APR 26 PM 1:08**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HEDZ, WHO'S NEXT, INC.  
(present name)

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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)*

ARTICLE 8 MUST READ AS FOLLOWS : JOSEPH DOMINGUEZ IS NO LONGER THE PRESIDENT AND SECRETARY, HAVING RESIGNED, AND NOW EDWARD DOMINGUEZ IS THE PRESIDENT AND SECRETARY, RESIDING AT 6860 SW 13th TERR. MIAMI, FL. 33144

ARTICLE 9 MUST READ AS FOLLOWS : JOSEPH DOMINGUEZ IS NO LONGER THE REGISTERED, HAVING RESIGNED, AND NOW EDWARD DOMINGUEZ IS THE REGISTERED AGENT, RESIDING AT 6860 SW 13TH TERR. MIAMI, FL. 33144.

ACCEPTED:



**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: APRIL 1, 1999

**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 day 23 of APRIL, 19 99.

Signature Edward Dominguez  
(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)

EDWARD DOMINGUEZ

Typed or printed name

PRESIDENT

Title