

P99000087320

TAX CONCEPTS INC.

3121 W Hallandale Beach Blvd., Suite 121 Hallandale, FL 33009

David Alicea, CPA
President

954 964-7334
FAX: 954 964-7393
800 577-7188

November 22, 1999

Florida Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

800003054168--6
-11/24/99-01059-001
*****35.00 *****35.00

Re: Articles of Amendment for L & M Property Services, Inc.

Attention: Ana Chestnut

Dear Ms. Chestnut:

Mr. Eso and myself would like to thank you for all your help. Enclosed please amended articles of incorporation with check in the amount of \$ 35.00.

Please return the executed Articles of Amendment by over night delivery. The account number is enclosed. The corporate new mailing address is as follows:

1526 Shenandoah Street
Hollywood, FL 33020

Sincerely

David Alicea

David Alicea

David Alicea GAVE

AUTHORIZATION BY PHONE TO

CORRECT remove L & M Property Services, Inc
from heading

DATE 11-24-99

DOC. EXAM Ana Chestnut

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL
11-24-99
amend
heading

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

M.A. BARRIOS, INC.

*Pursuant to the provisions of section 607.1106, Florida Statutes, this
Florida profit corporation adopts the following articles of amendment to its
articles of incorporation:*

FIRST: Amendments adopted:

Article I Name of Corporation

The name of the corporation shall be:

L & M Property Services, Inc.

Article II Principal Office

**The principal place of business and mailing address of
the corporation shall be:**

**1526 Shenandoah Street
Hollywood, FL 33020**

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TALLAHASSEE, FLORIDA

Article VI Officers of the Corporation

The initial officers of the corporation are:

Louis Eso Jr. President
1526 Shenandoah St
Hollywood, FL 3320

Melkin A Barrios Vice President
8880 NW 119th Street
Hilaleah, FL 33018

SECOND: The corporation prior to this amendment had not issued shares, accordingly, no provision for an exchange, reclassification, or cancellation is necessary.

THIRD: The date of amendment's adoption: October 21, 1999

FOURTH: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23 Day of November, 1999.

Signature


LOUIS ESO, JR
PRESIDENT

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TALLAHASSEE, FLORIDA