

P99000092115

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BASIC AMENDMENT

TAXSONVILLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMENDED
12/1
D.S.

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Articles of Amendment

Pursuant to Florida Statute 607.1001, Taxsonville, Inc. a Florida corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is TAXSONVILLE, INC.
2. The text of the amendment adopted is as follows: The number of shares of stock that this corporation is authorized to have outstanding at any one time: One thousand (1,000) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share. The Corporation elects to have preemptive rights.
3. The date of adoption of this amendment was the 29th day of November, 1999.
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were as follows: one share of stock is authorized and outstanding which was represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida Statute 607.1003.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

By: Kishan G. Patel
Kishan G. Patel
President

11/29/99
Date

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