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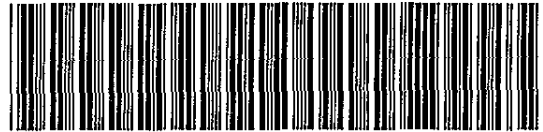
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**FILED**  
03 APR 21 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend*

T BROWN APR 25 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 APR 21 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PARADISE CONSTRUCTION JP., INC.

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 VI: DIRECTORS

The company will be run by the board of directors. The directors are:

JUAN R. PALACIO -PRESIDENT  
JOHN J. PALACIO - VICE-PRESIDENT

Address for:

JOHN J. PALACIO  
1608 MIAMI ROAD  
ORLANDO, FL 32825

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:

NONE

THIRD: The date of each amendment's adoption: April 16, 2003.

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.

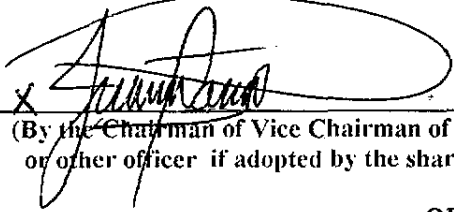
\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 16th day of April 2003.

Signature:  \_\_\_\_\_  
(By the Chairman of 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)

JUAN R. PALACIO

\_\_\_\_\_  
Typed or printed name

PRESIDENT / Director

\_\_\_\_\_  
Title