

P030000061661

WHAT A REFUND, INC.
CERTIFIED TAX PREPARER
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FAX AUDIT NO.: H03000207181

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUIC AID INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Quic Aid Inc., a Florida incorporated company (hereinafter, the "Incorporated Company" adopts the following Certificate of Amendments to its Articles of Incorporation:

FIRST: The name of the incorporated company is: **Quic Aid Inc.**

SECOND: The date of filing of the Articles of Incorporation was June 4, 2003.

THIRD: The following amendments to the Articles of Incorporation were adopted by all of the shareholders of the Incorporated Company on June 20, 2003.

FOURTH: Article V of the Incorporated Company's Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE V. SHARES

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of **\$1.00**.

FIFTH: Article VII of the Incorporated Company's Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE VII. OFFICERS

The name and address of the officers and board of directors shall be as follows:

President
Carol N. Hylton

1435 N.W 143 Avenue
Pembroke Pines, FL 33028

Chief Executive Officer
Norman Dion

1435 N.W 143 Avenue
Pembroke Pines, FL 33028

Chairman
Wayne Chuck

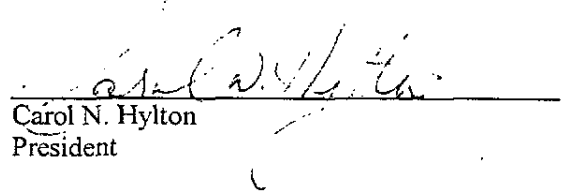
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Signed and dated this 20th day of June, 2003.



Carol N. Hylton
President

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