

P05000049346

(Requestor's Name)

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(City/State/Zip/Phone #)

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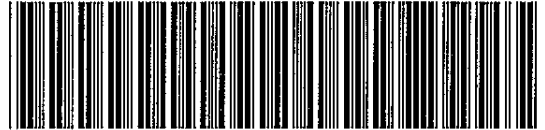
(Business Entity Name)

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Amend

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06 FEB -7 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
2/10/06

TRANSMITTAL LETTER

BEST QUICK TAX RETURNS, INC.
310 ½ S. BUMBY AVE.
ORLANDO, FL 32803

I AM ENCLOSING A CHECK OF \$ ³⁵ DOLLARS, PLEASE SEND ME A STAMPED COPY OF
THE ARTICLES.

THANK YOU

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

**FILED
06 FEB -7 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ANTONIO PENA INSTALLATION, INC.
P05000049346**

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 VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title P
ANTONIO PENA - 50 SHARES
2402 MINTON RD.
WEST MELBOURNE, FL 32904

Title VP
TONYA PENA - 50 SHARES
2402 MINTON RD.
WEST MELBOURNE, FL 32904

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: January 31, 2006.

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 incorporators without shareholder action and _____ shareholder action and shareholder action was not required.

Signed this 31th day of January 2006

Signature:

_____ Antonio Pena Seolte _____

_____ (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)

ANTONIO PENA

Typed or printed name

PRESIDENT/DIRECTOR

Title