

P00000002786

TRANSMITAL LETTER

BEST QUICK TAX RETURNS  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803  
(407) 896-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED  
COPY OF THE ARTICLE OF INCORPORATION. *Amendment.*

THANK YOU.

400004542114--2  
-08/20/01--01077--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 AUG 20 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
T. LEWIS AUG 23 2001

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

**FILED**  
01 AUG 20 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SEYER MANAGEMENT GROUP, 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  
TITLE OF DIRECTORS CONSTITUTING BOARD OF DIRECTOR**

The board of directors of the corporation shall consist of three directors. The number of director of the corporation shall be specified from time to time, by the bylaws provided, however, the number of directors shall never be less than three. The name and street address of the director for this corporation are:

**IVAN REYES - PRESIDENT & CHAIRMAN**                      **60 PERCENT(%)**  
942 ARDILLITA CT.  
WINTER SPRING, FL 32708

**LOURDES D. PORTALATIN-TREASURY & DIRECTOR**      **25 PERCENT(%)**  
2704 GREEN MEADOW CIR  
KISSIMEE, FL 34741

**RAMON A. GONZALEZ - SECRETARY & DIRECTOR**        **15 PERCENT(%)**  
2704 GREEN MEADOW CIR  
KISSIMEE, FL 34741

**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: August 15, 2001.

**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 15th day of August 2001.

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)

Ivan Reyes

Typed or printed name

President/Director

Title