

P000000050544

TRANSMITTAL LETTER

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32809
(407) 896-7921

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

THANK YOU.

500006349515--9
-07/12/02--01031--009
*****35.00 *****35.00

FILED
02 JUL 12 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

Amend + N/C

T BROWN JUL 18 2002

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

FILED
02 JUL 12 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALGENIB EADENS, PA.

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 I: NAME

ALGENIB PRUDHOMME, PA.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ALGENIB PRUDHOMME
1247 BRANDY LAKE VIEW CIRCLE
WINTER GARDEN, FL 34787**

ARTICLE V: DIRECTOR

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

**ALGENIB PRUDHOMME - PRESIDENT
JUAN SANCHEZ - VICE-PRESIDENT**

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: July 8, 2002.

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 8th day of July 2002.

Signature: Algenib Prudhomme
(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)

ALGENIB PRUDHOMME

Typed or printed name

PRESIDENT

Title

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE
STATE OF FLORIDA.

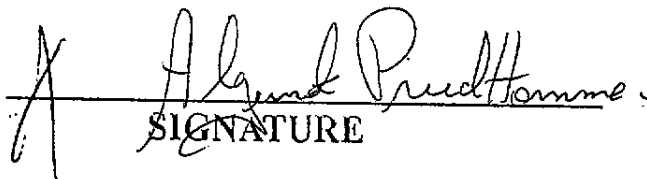
1. THE NAME OF THE CORPORATION IS :

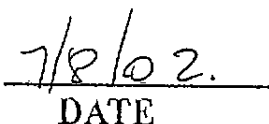
Algenib Prudhomme, P.A.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

ALgenib Prudhomme
1247 Brandy Lake View Circle
Winter Garden, FL 34787

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


SIGNATURE


DATE