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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.

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*****35.00 *****35.00

FILED
02 JUL -1 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST & QUICK CLEANING SERVICES 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 III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**COMMON STOCK - 100 SHARES NO PAR VALUE
DIEGO MONTES - 50 SHARES
VANESSA ROLLA - 50 SHARES**

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the current registered agent is:

**DIEGO MONTES
13185 SUMMERTON DR
ORLANDO, FL 32824**

ARTICLE VII: DIRECTORS

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

**DIEGO MONTES - PRESIDENT
VANESSA ROLLA - VICE-PRESIDENT**

ARTICLE VIII: OFFICERS

The officers are:

**DIEGO MONTES - PRESIDENT
VANESSA ROLLA - 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

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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 :

Best & Quick Cleaning Services Inc.

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

*Diego Montes
13185 Summerton Dr.
Orlando, FL 32824*

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

6/25/02

DATE