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TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -9 PM 2:41

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

THANK YOU.

800004762588--6  
-01/09/02--01045--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend.*

V SHEPARD JAN 14 2002

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

**MAGINIDE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -9 PH 2:41

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**

**WASHINGTON MUÑOZ- 100 SHARES**

**ARTICLE VI DIRECTORS**

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

**WASHINGTON MUÑOZ - PRESIDENT  
OLGRE MUÑOZ - 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: *retroactive July 12, 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 12th day of July 2001.

Signature: \_\_\_\_\_

(By the Chairman or 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)

WASHINGTON MUÑOZ

\_\_\_\_\_  
Typed or printed name

PRESIDENT / Director

\_\_\_\_\_  
Title