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

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

THANK YOU.

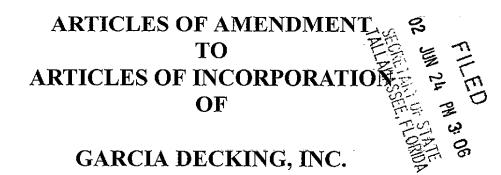
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SEPRILARY OF STATE
SEPRILASSEE, FLORIDA

ADR 6/25/02



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: DIRECTORS

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

RAYMUNDO GARCIA - PRESIDENT MARIA RODRIGUEZ - 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: June 18, 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 18th day of June 2002.	
Signature:	
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	e de la constante de la consta
OR	
(By a director if adopted by the directors)	
OR (By an incorporator if adopted by the incorporators)	
PABLO A. RODRIGUEZ	
Typed or printed name	,
INCORPORATOR	-
Title	

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