

P03000120608

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10 JUN 28 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FL 32399

APPROVED
AND
FILED

Handwritten signature and date: 6/28/10

TRANSMITTAL LETTER

**BEST QUICK TAX RETURNS, INC
320 S. BUMBY AVE. SUITE 10
ORLANDO, FL 32803**

I am enclosing a check of \$ 35 dollars, please send me a stamped copy of the articles.

Thank you

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

**ZETINA CABINETS, INC
P03000120608**

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 IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
COMMON STOCK- 500 SHARES NO PAR VALUE

| | | |
|----------------|------------|------------|
| Title: P | | |
| ARMANDO ZETINA | 450 SHARES | ADD |

| | | |
|----------------|-----------|------------|
| Title: VP | | |
| MARIELA ZETINA | 50 SHARES | ADD |

ARTICLE VII

The name of officer(s) and/or director(s) of the corporation is/are:

| | |
|----------------------------|-------------|
| Title: P | |
| ARMANDO ZETINA | |
| 571 7 TH STREET | STAY |
| ORLANDO, FL 32820 | |

| | |
|----------------------------|------------|
| Title: VP | |
| MARIELA ZETINA | |
| 571 7 TH STREET | ADD |
| ORLANDO, FL 32820 | |

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: January 1st, 2010. RETROACTIVE

FOURTH: Adoption of Amendment (s) (CHECK ONE)

 X 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

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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 incorporators without shareholder action and shareholder action and shareholder action was not required.

Signed this 22nd day of June 2010

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)

ARMANDO ZETINA

Typed or printed name

PRESIDENT

Title