P04000003388

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TRASMITTAL 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



ALLSTAR FLOORING, INC. P04000003388

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 VII

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

Title: P JAYSEN V. KEPPLE 26884 Piva Ct. Bonita Springs, Fl 34135

Title: S KORIANN TAMANINI 26884 Piva Ct. Bonita Springs, Fl 34135

Title: T ORLANDO RODRIGUEZ 26884 Piva Ct. Bonita Springs, Fl 34135

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:

THIRD: The date of each amendment's adoption: December 2nd, 2005. 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 incorporates without shareholder action and shareholder action was not required. Signed this 2nd day of December 2005. Signature: __ (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) JAYSEN V. KEPPLE Typed or printed name PRESIDENT/ DIRECTOR

Title