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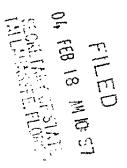
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Office Use Only



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Amend 2/19/04

BEST QUICK TAX RETURNS, INC. 310 S. BUMBY AVE. ORLANDO, FL 32803 (407) 896-7921

FAX: (407) 895-8139

ATTN: THELMA LEWIS

ENCLOSED YOU WILL FIND A CHECK FOR \$35 FOR THE AMENDED ARTICLES OF HIB
CLEANING SERVICES, INC. WHEN THE AMENDED ARTICLES WERE MAILED IN THE CHECK
WAS NOT INCLUDED. WE ARE SORRY FOR ANY INCONVENIENCE THIS MAY HAVE
CAUSED YOU.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE CALL AT THE ABOVE LISTED PHONE NUMBER.

THANK YOU,

PÁBLO A. RODRIGUEZ, CPA

TRANSMITTAL LETTER

BEST QUICK TAX RÉTŪRN 310 1/2 S. BUMBY AVE ORLANDO, FL 32803 (407) 896-7921

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

THANK YOU.

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

HIB CLEANING SERVICE, 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 II:

The prinipal place of business address:

201 RONTUNDA DRIVE KISSIMMEE, FL 34758

The mailing address of the corporation is:

201 RONTUNDA DRIVE KISSIMMEE, FL 34758

ARTICLE V:

The name and Florida street address of the registered agent is:

HECTOR BERRIOS
201 RONTUNDA DRIVE
KISSIMMEE, FL 34758

ARTICLE VII

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

Title: P HECTOR BERRIOS 201 RONTUNDA DRIVE KISSIMMEE, FL 34758

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

		(s
THIRD: The	date of each amendment's adoption:	February 6th, 2004.
; →.	•	
FOURTH: Ad	loption of Amendment (s) (CHECK C	ONE)
	nmendment(s) was/were approved by the amendment(s) was/were sufficient	
groups. The fo	amendment(s) was/were approved by ollowing statement must be separately e separately on the amendment(s):	
'The number	of votes cast for the amendment(s) w	
	voting group	<u>and the state of </u>
•		

The amendment(s) was/were adopted by the hoard of directors without

The amendment(s) was/were adopted by the incorporators without

Signed this 6th day of February 2004.

shareholder action and shareholder action was not required.

shareholder action and shareholder action was not required.

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)

HECTOR BERRIOS

Typed or printed name

PRESIDENT/ DIRECTOR

Title

-4