

PO400009/552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

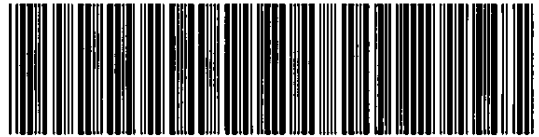
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Amend

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 30 PM 3:53

Roberts OCT 02 2009

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**

PROVIDER TRANSPORT, INC
P04000091552

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 30 PM 3:54

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 the corporation is authorized to issue is:

100

ARCENIO R. MERA 100 SHARES
710 REDGRAVE RD
DAVENPORT, FL 33837

ARTICLE V

The name and Florida Street address of the register agent is:

ARCENIO R. MERA
710 REDGRAVE RD
DAVENPORT, FL 33837

ARTICLE VII

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

Title: P
EDMUNDO SANCHEZ ----- 55 SHARES ----- DELETE
120 MARTY BLVD
ALTAMONTE SPRINGS, FL 32714

Title: P
ARCENIO R. MERA ----- 100 SHARES
710 REDGRAVE RD
DAVENPORT, FL 33837

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 April 10 th, 2008.

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

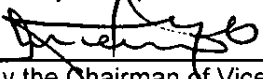
X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ 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 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 24th day of September 2009

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)

ARCENIO R. MERA

Typed or printed name
PRESIDENT/DIRECTOR

Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.**

1. THE NAME OF THE CORPORATION IS:

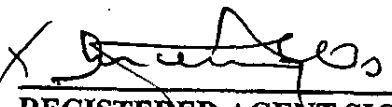
PROVIDER TRANSPORT, INC

**2. THE NAME AND ADDRESS OF THE REGISTERED
AGENT/REGISTERED OFFICE IS:**

**ARCENIO R. MERA
710 REDGRAVE RD.
DAVENPORT, FL 33837**

**HAVING BEEN NAMED THE REGISTERED AGENT/REGISTERED
OFFICE AND TO ACCPET SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.**

**I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION ON AS
REGISTERED AGENT.**


REGISTERED AGENT SIGNATURE

09/24/09
DATE