

PO 4000/25789

(Requestor's Name)

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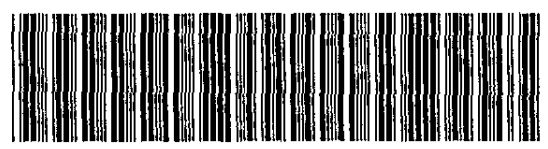
(Business Entity Name)

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03/10/06--01027--007 **35.90

FILED
06 MAR 10 AM 4:42
TALLAHASSEE, FLORIDA

Amend
83f.

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
DANI TILE AND MARBLE, INC.
P04000125789**

FILED
06 MAR 10 AM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Title P
VICTOR GRIJALBA - 100 SHARES
5402 Florence harbor Dr.
Orlando, FL 32829

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: March 04, 2006.

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 04th day of March 2006

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)

VICTOR GRIJALBA

Typed or printed name

PRESIDENT/DIRECTOR

Title