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SECRETARY OF STATE
TALLAHASSEF FRANK



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# TRANSMITTAL LETTER

BEST QUICK TAX RETURNS, INC. 310 ½ S. BUMBY AVE. 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** 



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 I:

The Name of the Corporation is:

C & H STUCCO, INC.

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: April 11Th, 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 incorporators without
shareholder action and shareholder action was not required.
Signed this 11th day of April 2005.
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 L. SANTIAGO
Typed or printed name
PRESIDENT/ DIRECTOR
Title