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*Amended
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FILED
06 JUN -2 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
BORIS ENTERPRISES, INC.
P05000047776**

FILED
06 JUN -2 PM 2:30
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 II

The principal place of business address:

**716 Brooks Ct.
Winter Springs, Fl 32708**

The mailing address of the corporation is:

**716 Brooks Ct.
Winter Springs, Fl 32708**

ARTICLE VII

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

Title:P

BORIS E. UGARTECHEA JR. - 40 SHARES

**716 Brooks Ct.
Winter springs, Fl 32708**

Title: VP

BORIS N. UGARTECHEA - 50 SHARES

**1435 Spalding Rd.
Winter Springs, Fl 32708**

Title : T

FRANCISCO MARTINEZ JR. - 10 SHARES

**5320 Long Rd Apt A
Orlando, Fl 32808**

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: May 30th, 2006.

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.

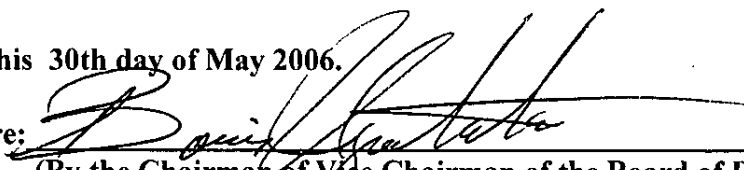
_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 30th day of May 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)

BORIS E. UGARTECHEA JR

Typed or printed name

PRESIDENT/ DIRECTOR

Title