

PD5000057682

(Requestor's Name)

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(City/State/Zip/Phone #)

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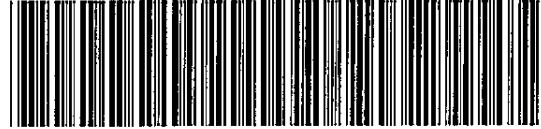
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

11/22/05--01010--002 **35.00

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05 NOV 22 PM 1:57
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**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LATIN PROD CORP.
P05000057682**

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 PRINCIPAL OFFICE

The principal place of business of this corporation shall 722 Casterton Cir. Davenport, Fl 33897.

ARTICLE VI: DIRECTORS

This corporation shall have 2 Directors initially, The name and address of the of the initial director of this corporation

JUDITH MUNOZ 722 Casterton Cir Davenport, Fl 33897
EDGAR MUNOZ 722 Casterton Cir Davenport, Fl 33897

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent is:

EDGAR J MUNOZ 722 Casterton Cir Davenport, Fl 33897

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: November 16th , 2005.

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.

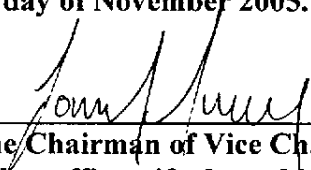
_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this 16th day of November 2005.

Signature: X 
(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)

EDGAR J. MUNOZ

Typed or printed name

VICE-PRESIDENT/ DIRECTOR

Title