

P05000058789

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 20 AM 11:41

FILED

05/20/05--01012--019 **35.00

Amend

T BROWN MAY 25 2005

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
DPG REALTY GROUP, INC
P05000058789

FILED
05 MAY 20 AM 11:41
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 IV

The number of shares the corporation is authorized to issue is:
100

MARIO DEL PINO - 33.34 SHARES
GRANT NELSON VAZ - 33.33 SHARES
MIGUEL E. GARCIA - 33.33 SHARES

ARTICLE VII:

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

MARIO DEL PINO - PRESIDENT
GRANT NELSON VAZ - VICE-PRESIDENT
MIGUEL E. GARCIA - TREASURY

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 17th, 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.

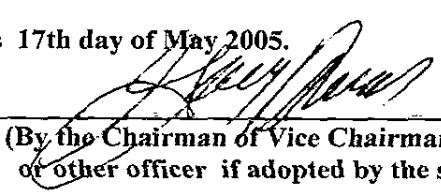
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 17th day of May 2005.

Signature: 
(By the Chairman or 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)

MARIO DEL PINO

Typed or printed name

PRESIDENT/ DIRECTOR

Title