POS000059111

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Gr Amond

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 MORTGAGE INC P05000059111

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:

11500 SOUTH ORANGE BLOSSOM TRL SUITE 6A ORLANDO, FL 32837

The mailing address of the corporation is:

11500 SOUTH ORANGE BLOSSOM TRL SUITE 6A ORLANDO, FL 32837

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: June 14th, 2005.

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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 14th day of June 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)
MIGUEL E. GARCIA
Typed or printed name
PRESIDENT/ DIRECTOR
Title