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## 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**

**JOHNNY & MOM'S TRUCKING, INC.**

**P05000099964**

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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:

**TRIPLE JJJ WOOD WORKING, 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: January 9th , 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 incorporates without  
shareholder action and shareholder action was not required.

Signed this 09th day of January 2006.

Signature: Johnny Velazquez  
(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)

JOHNNY VELAZQUEZ

\_\_\_\_\_  
Typed or printed name

PRESIDENT/ DIRECTOR

\_\_\_\_\_  
Title