

P05000122577

(Document Name)

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(Business Entity Name)

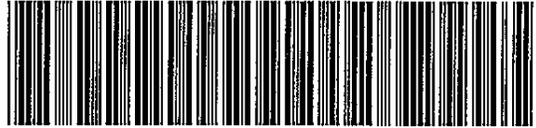
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Amend
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FILED
05 OCT -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 27, 2005

BEST QUICK TAX RETURNS
320 S. BUMBY AVE.
SUITE 10
ORLANDO, FL 32803

SUBJECT: PABLO RODRIGUEZ CPA, INC.
Ref. Number: P05000122577

We have received your document for PABLO RODRIGUEZ CPA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU FAILED TO SIGN THE DOCUMENT AND PLEASE MAKE NO REFERENCE TO THE INCORPORATOR'S NAME IN ARTICLE VI OF THE AMENDMENT.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 705A00058855

FILED
05 OCT -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PABLO RODRIGUEZ CPA, INC.
P05000122577

FILED
05 OCT -6 AM 10:00
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:

1100 NORTH STREET
LONGWOOD, FL 32750

The mailing address of the corporation is:

1100 NORTH STREET
LONGWOOD, FL 32750

ARTICLE VII

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

Title : P
PABLO A. RODRIGUEZ
1100 NORTH STREET
LONGWOOD, FL 32750

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: September 15th , 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 incorporates without shareholder action and shareholder action was not required.

Signed this 15th day of September 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)

PABLO A. RODRIGUEZ

Typed or printed name

PRESIDENT/ DIRECTOR

Title