

P05000127252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000065427810

02/15/06 --01010--024 \*\*35.00

FILED  
06 FEB 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 23 2006

Amen

## TRASMITTAL LETTER

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

I am enclosing a check of \$<sup>35</sup> dollars, please send me a stamped copy of the articles.

Thank you

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**RAIZA FOOD DISTRIBUTOR, INC.**  
**P05000127252**

**FILED**  
**06 FEB 15 PM 1:45**  
**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 V**

**The Name and Florida street address of the registered agent is:**

**VICTOR LEBRON**  
**383 Kelly Park Rd.**  
**Apopka, Fl 32712**

**ARTICLE VII**

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

**VICTOR LEBRON- PRESIDENT - 100 SHARES**  
**383 Kelly Park Rd.**  
**Apopka, Fl 32712**

**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: February 06th, 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):

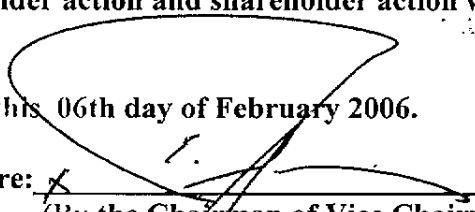
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_".

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 incorporators without shareholder action and shareholder action was not required.

Signed this 06th day of February 2006.

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)

EDWIN I RENDEROS

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

PRESIDENT/ DIRECTOR

\_\_\_\_\_  
Title

CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

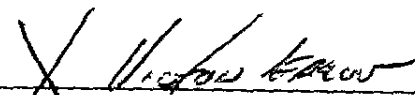
1. THE NAME OF THE CORPORATION IS:

RAIZA FOOD DISTRIBUTOR, INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT  
AND OFFICE IS:

VICTOR LEBRON  
333 KELLY PARK RD  
APOPKA, FL 32712

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH  
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

  
SIGNATURE

02/06/06  
DATE