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BEST QUICK TAX RETURNS, INC. 320 S BUMBY AVE STE 10 ORLANDO, FL 32803 PH: 407-896-7921

FAX: 407-895-8139

TRAMMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY \$35.00 FOR A STAMPED COPY OF THE ARTICLES TO BE MAILED TO:

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

THANK YOU

Articles of Amendment

To

Articles of Incorporation

Of

JUAN DIAZ, PA

P06000054922

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:

SECURITY MARKETING TECH CORP.

ARTICLE II

The principal place of business address is:

10933 NW 65th ST MIAMI, FL 33178

ARTICLE V

The name and Florida Street address of the registered agent is:

ROLANDO SULBARAN 10933 NW 65th ST MIAMI, FL 33178

ARTICLE VII

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

Title: P

ROLANDO SULBARAN ----- 100 SHARES 10933 NW 65th ST MIAMI, FL 33178

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'SECO'ND: 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: October 15, 2008.
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
The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.
Signed this 15th of OCTOBER, 2008. 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 directors)
OR
(By an incorporator if adopted by the incorporators)
ROLANDO SULBARAN
Typed or printed name
PRESIDENT
Title

AGENT/ REGISTERED OFFICER

CERTIFICATE OF DESIGNATION OF REGISTERED

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

1-) THE NAME OF THE CORPORATION IS:

SECURITY MARKETING CORP.

2-) THE NAME AND ADDRESS OF THE REGISTER AGENT/OFFICER IS:

ROLANDO SULBARAN 10933 NW 65th ST **MIAMI, FL 33178**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 STATUES 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.