

PD0000057722

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06 JUN -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ps re/stop
Amend

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

LJ MUNGARRIETA PA

P06000057722

FILED
06 JUN -2 PM 4:17
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:

9832 Costa del Sol Blvd
Miami, FL 33178

The mailing address of the corporation is:

9832 Costa del Sol Blvd
Miami, FL 33178

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: May 15th, 2006.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

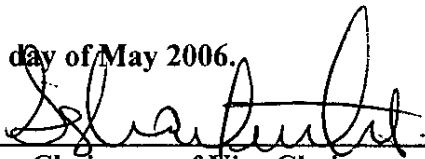
_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 15th day of May 2006.

Signature: X 
(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)

Lyliana J Mungarrieta

Typed or printed name

PRESIDENT/ DIRECTOR

Title