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SECRETARY OF SALIONS
DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 12, 2009

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

SUBJECT: SOUTH FLORIDA HOUSING SOLUTIONS INC.

Ref. Number: P06000083163

We have received your document for SOUTH FLORIDA HOUSING SOLUTIONS 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):

The date of adoption of each amendment must be included in the document.

Please show month, date & year.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 609A00016122

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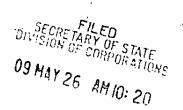
TRANSMITTAL LETTER

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



SOUTH FLORIDA HOUSING SOLUTION INC . P06000083163

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 VII

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

Title: P CLAUDIA DI GIORGIO 1706 WOOLCO WAY ORLANDO, FL 32822

Title: VP ENRIQUE CHIRINOS 1706 WOOLCO WAY ORLANDO, FL 32822

REMOVE

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

FOURTH:	Adoption of Amendment (s) (CHECK ONE)
groups. The vote separate	The amendment(s) was/were approved by the shareholders. The number of r the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting following statement must be separately provided for each voting group entitled to ely on the amendment(s): r of votes cast for the amendment(s) was/were sufficient for approval

Signed this 08th day of April 2008

• • • • • • • • • • • • • • • • • • • •
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)
CLAUDIA DI GIORGIO
Typed or printed name
PRESIDENT/DIRECTOR
Title