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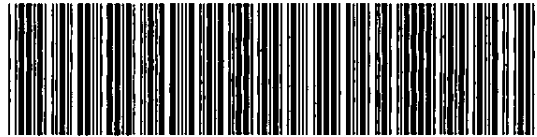
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2009 OCT 30 PM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
[Signature]

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

OVERSEA PHARMACY, INC
P07000040622

FILED
2009 OCT 30 PM 11:29
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 I

The name of the corporation is:

OVERSEA INVESTMENTS GROUP, INC

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: December, 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 _____."

_____ voting group

✓ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 th day of October 2009

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

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TO
ARTICLES OF INCORPORATION
OF

OVERSEA PHARMACY, INC
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Typed or printed name
PRESIDENT/DIRECTOR

Title