

PD7000119851

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TALLAHASSEE, FLORIDA

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T. Roberts DEC 19 2007

**BEST QUICK TAX RETURNS, INC.**  
**320 S BUMBY AVE STE 10**  
**ORLANDO, FL 32803**  
**PH: 407-896-7921**  
**FAX: 407-895-8139**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **TRASMITTAL 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**ROMERO'S LIMO TRANSPORT, INC  
P07000119851**

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:

**ROMERO'S TOWNCAR TRANSPORT, 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 11, 2007.

**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.

☐

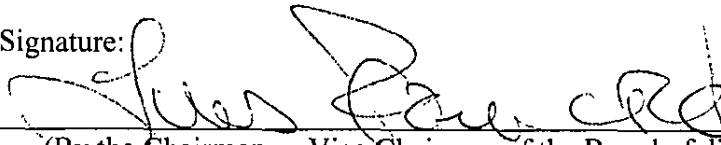
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“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 11th of DECEMBER, 2007.

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)

**LUIS ROMERO**

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

**PRESIDENT**

\_\_\_\_\_  
Title