

P08 00003 4576

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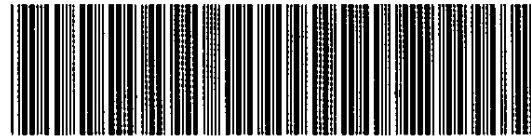
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600183422406

07/23/10--01005--012 **35.00

FILED
10 AUG -2 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC + AMEND
ORG
8/6



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2010

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

SUBJECT: MAGIC HOMES REALTY, INC
Ref. Number: 600183422406

We have received your document for MAGIC HOMES REALTY, 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):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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: 910A00017916

RECEIVED
10 AUG -2 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOLANDA M DIAZ, PA
P08000034576

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:
MAGIC HOMES REALTY, INC

ARTICLE III

The purpose for which this corporation is organized is:

The corporation will engage in the business of selling real state. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
COMMON STOCK- 100 SHARES NO PAR VALUE

Title: P		
YOLANDA M DIAZ	50 SHARES	ADD

Title: VP		
FRANCISCO DIAZ	50 SHARES	ADD

ARTICLE VII

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

Title: P	
YOLANDA M DIAZ	
2847 OCONNELL DR	STAY
KISSIMMEE, FL 34741	

Title: VP	
FRANCISCO DIAZ	
2847 OCONNELL DR	ADD
KISSIMMEE, FL 34741	

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: July 20th, 2010.

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 incorporators without shareholder action and shareholder action and shareholder action was not required.

Signed this 20th day of July 2010

Signature: Yolanda M Diaz

(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)

YOLANDA M DIAZ

Typed or printed name

PRESIDENT

Title