

P08000083057

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FILED

2009 JUN -4 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/5/09

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

PHOTO BE A STAR INC.
P08000083057

FILED
2009 JUN -4 AM 11:36
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 VII

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

Title: P
DOMINGO R CINTRON SR
11500 WESTWOOD BLVD
STE # 617
ORLANDO, FL 32821

DELETE

Title: P
RUBY P NORONA
11500 WESTWOOD BLVD
STE # 617
ORLANDO, FL 32821

ADD

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: Dec 08, 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 and shareholder action was not required.

Signed this 08th day of December 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)

RUBY P NORONA

Typed or printed name

PRESIDENT/DIRECTOR

Title