

P110000033685

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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**

**MEIRII, INC  
P11000033685**

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)

**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:

**Article I**

The name of the corporation is:  
**MEIR TRAN, INC**

**NONE**

**THIRD:** The date of each amendment's adoption: APRIL 12<sup>TH</sup>, 2010.

**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 12<sup>th</sup> day of April 2010

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  
**INCORPORATOR**

\_\_\_\_\_  
Title

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