P11000082652

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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

RMC LOGISTICS, INC P11000082652

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 V

The name and Florida Street address of the register agent is:

CAROLINA SIERRA AGUIRRE

5909 BENT PINE DR APT 202

DELETE

ORLANDO, FL 32822

CAROLINA SERRAT SIERRA

5909 BENT PINE DR APT 202

ORLANDO, FL 32822

ADD

ARTICLE VII

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

Title: P

CAROLINA SIERRA AGUIRRE

5909 BENT PINE DR APT 202

ORLANDO, FL 32822

DELETE

Title:P

CAROLINA SERRAT SIERRA

5909 BENT PINE DR APT 202

ORLANDO, FL 32822

ADD

NONE THIRD: The date of each amendment's adoption: SEPTEMBER 23RD 2011 RETROACTIVE 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 23RD day of September 2011 Signature: (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) **CAROLINA SERRAT SIERRA** Typed or printed name **PRESIDENT** Title

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: