P12000053112

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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



EXOTIC FISH AND BEEF IMPORTS, INC P12000053112

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

NONE

The name of the corporation is: EXOTIC FISH AND REEF IMPORTS, INC

THIRD: The da	te of each amendment's adoption: JUNE 15 TH , 2012.
FOURTH:	Adoption of Amendment (s) (CHECK ONE)
following staten amendment(s):	The amendment(s) was/were approved by the shareholders. The number of votes cast nent(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The nent must be separately provided for each voting group entitled to vote separately on the of votes cast for the amendment(s) was/were sufficient for approval
by	"
Signed this 15_{1}^{tr} Signature: $\frac{\cancel{x}_{1}}{\cancel{(By)}}$	voting group The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Lay of JUNE 2012 The Chairman of Vice Chairman of the Board of Directors, President or other officer if
adopted by the	snarenoiders) Y OR
	(By a director if adopted by the directors) OR
	(By an incorporator if adopted by the incorporators) JOEL ECHEMENDIA
	Typed or printed name PRESIDENT

Title