

P97000019762

Florida Department of State
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BASIC AMENDMENT
DEL ACCOUNTING SERVICES, INC.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 1999

DEL ACCOUNTING SERVICES, INC.
22521 SW 66TH AVE
416A
BOCA RATON, FL 33428US

SUBJECT: DEL ACCOUNTING SERVICES, INC.
REF: P97000019762

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

FAX Aud. #: R99000031485
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99 DEC 10 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEL ACCOUNTING SERVICES, Inc.

(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

CHANGE CORPORATE NAME TO
QUICK TAX PREP, INC.

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:

THIRD: The date of each amendment's adoption 12/9/99.

Document prepared by: ERIC THAKUM

1975 F SUNLIS BLVD #522

FT. LAUDERDALE FL 33304

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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 board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 9 day of December, 1999.

Signature [Signature]
(By the Chairman or 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 incorporator)

Erick Yankwitt
Typed or printed name
President / Director
Title

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