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12/02/04--01015--007 \*\*35.00

FILED

04 DEC -2 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AJR  
12/8/04*

## TRANSMITTAL LETTER

BEST QUICK TAX RETURNS, INC.  
310 ½ S. BUMBY AVE.  
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  
BAYONA MORTGAGE & LENDING, INC.**

**FILED**  
04 DEC -2 AM 10:41  
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: OFFICERS**

The company will be run by the board of directors. The directors are:

JORGE RODRIGUEZ- PRESIDENT  
TERESA BAYONA- VICE PRESIDENT  
MARIO MORALES- SECRETARY

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 : November 29th, 2004.

FOURTH: Adoption of amendment(s) (CHECK ONE)

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(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 incorporators without shareholder  
action and shareholder action was not required.

Signed this 29th day of November 2004

Signature: Teresa Bayona  
(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)

TERESA BAYONA

\_\_\_\_\_  
Typed or printed name

VICE-PRESIDENT / DIRECTOR

\_\_\_\_\_  
Title