P99000000085893

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TRANSMITTAL LETTER

BEST QUICK TAX RETURNS, INC. 310 ½ S. BUMBY AVE. ORLANDO, FL 32803

i am enclosing a check of \$ 35. Toollars, please send me a stamped copy of the articles.

THANK YOU



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 16, 2004

BEST QUICK TAX RETURNS, INC. 310 1/2 S. BUMBY AVE. ORLANDO, FL 32803

SUBJECT: IRM TRUCKING AND PAVING, INC.

Ref. Number: P99000025893

We have received your document for IRM TRUCKING AND PAVING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Letter Number: 404A00070182

Maryanne Dickey Document Specialist

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TILEU

LLA LASSEE, FLORIDA

OF

IRM TRUCKING AND PAVING, INC. P99000025893

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 III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK - 100 SHARES NO PAR VALUE IRIS MARRERO - 80 SHARES LUIS MARRERO - 20 SHARES

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: December 07th, 2004.

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 incorporators without shareholder action and shareholder action was not required.
Signed this 07th day-of Docember 2004. 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)
IRIS MARRERO
Typed or printed name
PRESIDENT/ DIRECTOR
Title