

P99000080704

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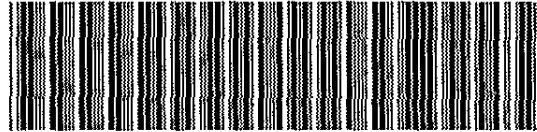
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TRANSMITTAL LETTER

**BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE. STE 10
ORLANDO, FL 32803
(407) 896-7921
FAX: (407) 895-8139**

ENCLOSED YOU WILL FIND A CHECK FOR \$35.00 FOR THE AMENDED ARTICLES. PLEASE SEND A STAMPED COPY OF THE AMENDMENT TO THE ABOVE LISTED ADDRESS.

THANK YOU!

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST QUICK REALTY, INC.
P99000080704**

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DIVISION OF CORPORATIONS
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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:

TERESA BAYONA- PRESIDENT
PABLO RODRIGUEZ- VICE PRESIDENT

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 WILL BE RETROACTIVE TO OCTOBER 4, 2006.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE):

_____ THE AMENDMENT(S) WAS/WERE ADOPTED 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 14TH DAY OF NOVEMBER 2006.

SIGNATURE: Teresa Bayona
(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 INCORPORATORS)

TERESA BAYONA

TYPED OR PRINTED NAME

PRESIDENT/DIRECTOR

TITLE