# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

#### TEF

| RESA ROMAN (TALLAHASSEE REI | PRESENTATIVE)     | OFFICE USE ONLY        |
|-----------------------------|-------------------|------------------------|
|                             | •                 |                        |
| CORPORATION NAME(s) & DO    | OCUMENT NUMI      | BER(S) (if known):     |
| 1. BEST TECHNOL             | OGY FOR           | R NEW AGE, BAC.        |
| 2                           | ,                 | mount                  |
| (Corporation Name)          |                   | (Document #)           |
| 3. (Corporation Name)       | ,                 | (Document #)           |
| 4.                          |                   | (Document #)           |
| (Corporation Name)          |                   | (Document in )         |
| Walk in Pick up time        | 2.00              | Certified Copy         |
| Mail out Will wait          | Photocopy         | Certificate of Status  |
|                             |                   | 0000032071904          |
| NEW FILINGS                 | AMENDM            |                        |
| Profit                      | Amendment         |                        |
| NonProfit                   | Resignation of F  | R.A., Officer/Director |
| . Limited Liability         | Change of Regist  | tered Agent            |
| Domestication               | Dissolution/Witho | drawal                 |
| Other                       | Merger            | TAWA<br>MANA           |
|                             |                   | PAAR OO T              |
| OTHER FILNGS                | REGISTRATIO       |                        |
| Annual Report               | QUALIFICATIO      |                        |
| Fictitious Name             | Foreign           |                        |
| Name Reservation            | Limited Partners  | ship                   |
|                             | Reinstatement     | ~                      |
|                             | Trademark         |                        |
|                             | Other             | Examiner's Initials #P |

## ARTICLES OF AMENDMENT

#### OT

## ARTICLES OF INCORPORATION

OF

BEST TECHNOLOGY FOR THE NEW AGE, 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 anicle number(s) being amended, added or deleted)

Article V:

The new Board of Directors will be as follow:

Misael Mesa 12407 S.W. 10 St. Miami, Fl. 33084

Article VI: The

The new Registered Agent will be: Misael Mesa 2407 S.W. 10 St. Miami, Fl. 33084

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:

The new distribution to the shares will be as:follow: Misael Mesa with the 100% of shares

| 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 16th. day of March  Signed this 16th. day of March  Signature  Signature  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  ANTONIO TIESA  Typed or printed name  DARGETOR  Typed or printed name  DARGETOR  The STATED CORPORATION AT THE PLACE DESIGNATED THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPAGITY.  Misael Mesa.—  OS. 16-2900.—  Misael Mesa.—  OS. 16-2900.—   |             | THIRD: The date of each amendment's adoption:March 16th. 2000.  |
|--|-------------|---|
| 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 was 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 16th. day of March  Signed this 16th. day of March  Signature  Signature  Signature  Signature  Signature  Signature  Signature  Typed or printed for it adopted by the shareholders  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  Figure if adopted by the incorporators of the incorporators of the printed name  Director  Typed or printed name  Director  Typed or printed name  Director  Title  HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED THE STATED CORPORATION AT THE PLACE DESIGNATED TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  Wissell Mesa.  Wissell Mesa.   |             | FOURTH: Adoption of Amendment(s) (check one)  |
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| 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 16th. day of March , 10 2000.—  Signature (By the 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)  ANTONIO MESA  Typed or printed name  DIRECTOR  THUS  HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  Misael Mesa.—  Misael Mesa.—   |             | (voting group)  |
| Signature   |             | shareholder action and shareholder action was not required  |
| Signature  Signature  (By the 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)  ANTONIO TIESA  Typed or printed name  DIRECTOR  Tiue  HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  Misael Mesa.—  |             | Ille amendment(a) /   |
| Igy the 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)  President or other officer if adopted by the incorporators)  OR  (By an incorporator if adopted by the incorporators)  PARTONIO FIESA  Typed or printed name  OR  Title  HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  Misael Mesa   |             | Signed this 16th. day of March , xx 2000  |
| (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  PATONIO MESA  Typed or printed name  Director  Tide  HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  Misael Mesa   |             | signature <b>X</b> // · · ·   |
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| (By an Incorporator if adopted by the Incorporators)  ANTONIO MESA  Typed or printed name  Diageror  Tide  HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  Misael Mesa  |             |   |
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| Typed or printed name  JARECTOR  Tide  HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  Misael Mesa  |             | , , , , , , , , , , , , , , , , , , ,   |
| Tide  HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  Misael Mesa   |             |   |
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| TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  Misael Mesa  |             |   |
| TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  Misael Mesa  |             |   |
|  | ;<br>;<br>; | TAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED OF THE APPOINTMENT AS REGISTED AGENT AND AGREE TO ACT IN THIS CAPACITY. |
|  |             | Misael Mesa   |
|  |             |   |

DATE