

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL.: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER
President / Legal Assistant

P 000000001583

June 12, 2000

Florida Division of Corporation
P.O. Box 1300
Tallahassee, FL 32302-1300

500003307105--6
-06/28/00--01015--001
*****35.00 *****35.00

Attn: Amendment Section

Subject : Articles of Amendment of
BEST STOP, INC.

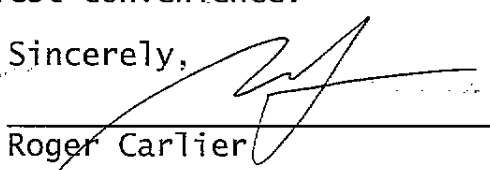
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00 JUN 27 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madame:

Enclosed please find articles of amendment in reference to the above-referred corporations. We are also herein enclosing a \$ 35.00 check to cover for your fees.

Please process the foregoing and provide us with an acknowledgement of filing of said articles of amendment at your earliest convenience.

Sincerely,



Roger Carlier

/rc

Encl.

Amend

T LEWIS JUN 27 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST STOP, INC.

BEST STOP, INC.

(present name)

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 V OFFICERS AND DIRECTORS

The name and street address of the officer who shall hold office until his successor is elected is:

Entsar A. Hussain
President / secretary
Vice-President / Treasurer
6414 NW 15th Avenue
Miami, Florida 33147

ARTICLE VIII REGISTERED AGENT

The name and street address of the new registered agent until a new one is appointed shall be:

Entsar A. Hussain
6414 NW 15th Avenue
Miami, Florida 33147

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JUN 27 11:29 AM '06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 8th day of June, 2000.

Signature X _____
(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)

Mohamed A. Ahmed | Director

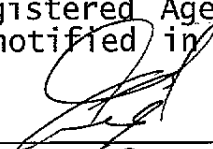
Typed or printed name and Title

AFFIDAVIT OF RESIGNATION OF REGISTERED AGENT AND
DESIGNATION AND ACCEPTANCE AS REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF DADE

I, Mohamed Ahmed after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

I, Mohamed Ahmed hereby resign as Registered Agent of Best Stop Inc., Inc. The corporation has been notified in writing of the resignation.



Signature of resigning
Registered Agent

Sworn to and subscribed before me this 8th day of June, 2000 by Mohamed Ahmed who is () personally known to me or (x) has produce Florida driver license as identification.



Roger M. Carlier
MY COMMISSION # CC935197 EXPIRES
May 25, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires _____



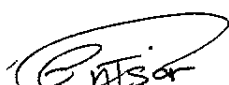
Notary Public

REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BEST STOP, INC.
- 2- The name and address of the new registered agent is:


ENTSAR A. HUSSAIN
6414 NW 15 AVENUE
MIAMI, FL 33147



Entsar A. Hussain
Title: Registered Agent

Date: 6-8-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature

Date: 6-8-00