

P00000061703

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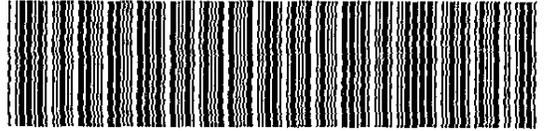
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August 15, 2005

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Amendment: BEST ASSOCIATES, INC.**

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,



Erin Freel Best  
17284 SE 158<sup>th</sup> Ave.  
Weirsdale, Florida 32195

**ANY QUESTIONS REGARDING THIS FILING: PLEASE CONTACT TRACY  
NEWMAN AT 888-692-6771 x 114.**

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

**BEST ASSOCIATES, INC.  
(Document Number P00000061703)**

*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 ADOPTED**

Article IV of the Articles of Incorporation is hereby amended to read as follows:

**Article IV OFFICERS/DIRECTORS:**

The names, titles, and addresses of the officers and directors are as follows:

Erin Freel Best – Director/President/Secretary/Treasurer  
17284 SE 158th Ave.  
Weirsdale, Florida 32195

**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: N/A.

**THIRD:**

The date of the amendment's adoption: August 9, 2005.

**FORTH:**

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Date: 8-18-05

Signed: Erin Freel Best  
Erin Freel Best, Director/President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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