

P00000061703

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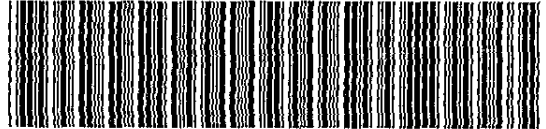
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My Corporation.comTM

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

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 158th 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

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TALLAHASSEE, FLORIDA

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Erin Freel Best, Director/President

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