

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : PRATS, FERNANDEZ & CO.
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT
A. BEST INSULATION INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

4 pages
Att. Teresa Brown
850-205-0380

November 4, 2003

A. BEST INSULATION INC.
7441 NW 8TH STREET
SUITE F
MIAMI, FL 33126

SUBJECT: A. BEST INSULATION INC.
REF: P00000086074

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A. BEST INSULATION INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE VII- BOARD OF DIRECTORS

The names and post office address of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

BOARD OF DIRECTORS

Aldo Acosta	Sofia Acosta
Director	Director

7441 NW. 8th. Street Suite F
Miami, Fl. 33126

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ARTICLE X-OFFICERS

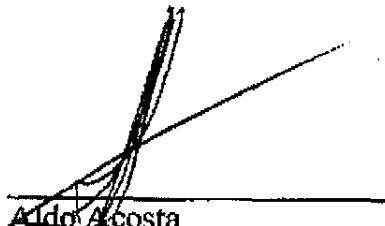
The names and post office address of the officers
of this corporation are:

Aldo Acosta
Vice-President

Sofia Acosta
President, Secretary, Treasurer

7441 NW. 8th. Street Suite F
Miami, Fl. 33126

There being no further business, the amendment was adopted by the board of
directors with no shareholder action required
on this 30th. day of October, 2003.



Aldo Acosta
Director

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