

Division of Corporations

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P00000 104796

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT BEST MOTORS CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	03
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AMEND
KRB
4/23
4/22/02 3

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BEST MOTORS CORPORATION
P00000104796**

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:
AMENDMENTS ADOPTED**

- 1- The Board of officers shall consist of a President, Vice President, a Secretary and a Treasurer. The name of the persons who serve in these positions is:

President:	Saul Bendayan
Vice President	Joseph M. Arama
Secretary:	Saul Bendayan
Treasurer:	Joseph M. Arama

- 2- The new board of directors shall consist of a total of one (2) Director. The name of the person and address who serve in this position is:

Joseph M. Arama	300 South Pointe Drive 402 Miami Beach, Fl. 33139
Saul Bendayan	3500 Mystic Pointe Drive Apt. 2302 Aventura, Fl. 33180

SECOND:

The date of each amendment's adoption: April 22, 2002

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**THIRD:
ADOPTIONS OF AMENDMENTS**

X 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):

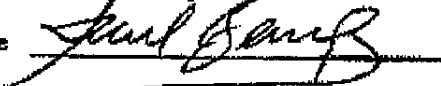
The number of votes cast for the amendments was/were sufficient for approval by _____

(Voting group)

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22 day of April, 2002
Best Motors Corporation

Signature



Type or printed name: Saul Bendayan
Title: President / Secretary

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