P.01/03

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

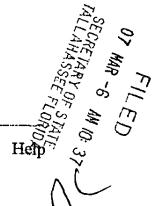
Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE BEST OF BRITISH, INC.

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(3)

Articles of Amendment	·
to	40, 5
Articles of Incorporation	
The Best of British, Inc.	10000000000000000000000000000000000000
(Name of corporation as currently filed with the Florida Dept. of State)	
(and the second	Mich of
P01000106789	5 15 0x 37
(Document number of corporation (if known)	De.
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Coadopts the following amendment(s) to its Articles of Incorporation:	orporation .
NEW CORPORATE NAME (if changing);	
Ultrabright USA, Inc.	

(Amech additional pages if necessary)

If an amendment provides for exchange, reclassification, or oancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

he date of each amandment(s) adoption: MARCH 1, 2007
(no more than 90 days effer amendment file date)
doption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shatcholders through voting groups. The following statement must be separately provided for each voting group entitled to whe separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(vacing 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.
Signature (By a director, provident or other affect - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other sound appealment fiduciary by than fiduciary.)
PORCY + I. Prince (Typed or printed name of poratin signing)
Fresident
(Till: of person x(grifts)

FILING FEE: \$35

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