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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
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C. Coulliette MAY 22 2003

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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BEST TROPICAL, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Miner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

---

**Best Tropical, Inc.**

---

( Present name )

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation :

**First :** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

**Article VI :** This article is being amended by changing the principal place of business to :

**505 S.W. 22<sup>ND</sup> AVE.  
MIAMI, FL. 33135**

**Second:** The date of each amendment's adoption:  
**May 21<sup>st</sup> , 2003**

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**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

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

( Continued )

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( Continued )

The amendments(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).)

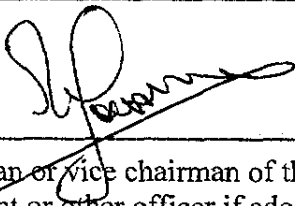
The number of votes cast for the amendment (s) was/were  
sufficient for approval

by :

\_\_\_\_\_  
(voting group)

Sign this 21<sup>st</sup> day of May, 2003

By :

  
\_\_\_\_\_  
( chairman or vice chairman of the board of directors,  
president or other officer if adopted by the  
shareholders )

**Teresa N. Socarras**

\_\_\_\_\_  
( Typed or print name )

**Incorporator**

**Director**

\_\_\_\_\_  
( Title )