

P020000031222

DEAR SIR/ MEDIUM

~~200005153512--6~~
-03/25/02--01050-010
*****35.00 *****35.00

I am MOSAMMAT L BEGUM is the 100% share holder of BEST MOTORS USA, INC. I like to add my name as the President of the Corporation. My particulars are as follows.

BEST MOTORS USA, INC.
Document # P020000031222.

EIN # 04-3623503.

Name: MOSAMMAT L. BEGUM

Address: 100 JASPER ST # 18
LARGO, FL, 33770,

Tel: - 727-584-2085.

E-mail: FOI210@hotmail.com.

Sincerely yours

Amend

Lulfa.
(Mosammata L. Begum)

V SHEPARD APR 1 2002

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
APR 25 PM 12:50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:50

BEST MOTORS USA, INC.

(present name)

P02000031222

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

OFFICER / Director Detail,
Added

President:

MOSAMMAT L. BEGUM.

Address:- 100 JASPER ST # 18,
LARGO, FL, 33770

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:

THIRD: The date of each amendment's adoption: 03-22-02.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 amendment(s) 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.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 03 day of 22, 02.

Signature

Latifa. (President)

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mosammat L. Begum.

(Typed or printed name)

President / Incorporator

(Title)