## P02000031222

DEAR SIR/ MEDAM,

<del>20000515</del>3512--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 hame as the president of the Corporation, My particularis are as follows,

BEST MOTORS USA, IND SER DOCUMENT # PO2000031272.

Name: MOSAMMAT L. BEGUME

Address; 100 JASPER BT # 18 LARGO, FL, 33770,

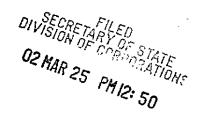
Tel: - 727-584-2085. E-mail- F01210@ hot mail. Com.

Sincerty yorks

Amend

(Mosammat 2, Regum)

V SHEPARD APR 1 2002



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

BEST MOTORS USA, INC.

P0200031222
(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)

Presidento.

100 JASPERST # 18, LARGO, FL, 33770

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: 63-22-02.
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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)
Ţ,	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
7	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this <u>03</u> day of <u>22</u> <u>02</u> .
Signature	lutfa. (presidut)
•	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	tie stateholders)
	OR
	(By a director if adopted by the directors)
	OB.
	OR
	(By an incorporator if adopted by the incorporators)
	10
	(Typed or printed name)
	President / treorporator
	(Title)