

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000205904 3)))



H070002059043ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450083255 Phone

(305) 634-3694

Fax Number

(305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

Certificate of Status Certified Copy 0 Page Count 02Estimated Charge \$35.00

BEST LINE OF TRANSPORT CORP.

Electronic Filing Menu

Corporate Filing Menu

Help

9696889998

1 of 1

HAGE 01/82

EMPIRE CORP KIT

81:81 /002/91/80

107000205904

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BEST LINE OF TRANSPORT CORP.

PO2000045801

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Eduardo Rodriguez - President / Director 1270 W 42 Street, Unit 204 Hialeah, Florida 33012

Cecilio Perez – Treasurer 8313 NW 66 Street Miami, FL 33165 OT AUG 15 AM 9: 16
SELENTIANS EE. FLORIDA

This Article of Amendment was adopted on the 15th day of August of the year 2007. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Best L

Bv:

Eduardo Redfigues

President/Director

H07000205904