

P020000623/2

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
THE BEST QUALITY IMPORT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment
10/24/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 23, 2002

THE BEST QUALITY IMPORT, CORP.
6972 NW 50TH ST
MIAMI, FL 33166

SUBJECT: THE BEST QUALITY IMPORT, CORP.
REF: P02000062312

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000216081
Letter Number: 102A00058549

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BEST QUALITY IMPORT, CORP.
(PRESENT NAME)

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)

Change ARTICLE VII
BOARD OF DIRECTOR

The names and addresses of the board of Directors of this corporation are:

Change:	
Paola C. Fuentes,	6972 nw 50th ST, Miami, Florida. 33166.
President	
Change:	
Alex Fuentes Reyes	6972 nw 50th ST, Miami, Florida. 33166.
Administrative Manager	
Oswaldo Paolone Cibarelli	6972 nw 50th ST, Miami, Florida. 33166.
Vice-President	
Marcia E. Zuñiga	6972 nw 50th ST, Miami, Florida. 33166.
Secretary	

Change ARTICLE VIII
SUBSCRIBERS

The Name and street addresses and the number of share of stock subscribe to by each person signing these articles of Corporation are:

Deportes Orinoco, C.A	C. Pacheco # 2 Local XC,	51%
	Zona Colonial, Petare,	
	Caracas, Venezuela	
Paola C. Fuentes.	6972 nw 50th ST,	49%
	Miami, Florida. 33166.	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, Provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: October 22, 2002.

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

☒ (X) 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 director 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 22 Day of October 2002



Signature

(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)

Alex Fuentes Reyes
TYPED OR PRINTED NAME

PRESIDENT