

PC2000062312

Florida Department of State
Division of Corporations
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(((H03000013354 3)))

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Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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RECEIVED

03 JAN 10 AM 10:09

DIVISION OF CORPORATIONS

FILED
03 JAN 10 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE BEST QUALITY IMPORT, CORP.

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

AMEND
1-10
1/9/03 3:40 PM



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 10, 2003

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 refile 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 ADD THE COMMA TO THE CORPORATE NAME.

PLEASE CORRECT THE DATE OF SIGNING TO READ 2003.

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Karen Gibson
Document Specialist

FAX Aud. #: R03000013354
Letter Number: 703A00001372

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BEST QUALITY IMPORT, CORP.**

(PRESENT NAME)

Pursuant to the provisions of section 607.1004, 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:

President

Change:

Marcia E. Zuñiga.

6972 NW 50th ST, Miami, Florida. 33166.

Delete:

Paola Fuentes

6972 NW 50th ST, Miami, Florida. 33166.

Delete:

Marcia E. Zuñiga

6972 NW 50th ST, Miami, Florida. 33166.

Secretary

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.

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.

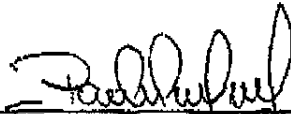
☐ () The amendment(s) was/were adopted by the board of director without shareholder

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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 09 Day of JAN 2003



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)

Paola Fuentes

TYPED OR PRINTED NAME

PRESIDENT