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DIVISION OF CORPORATION

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03 JUN -3 AM 10:57
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TALLAHASSEE, FLORIDA

6/3/03
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1.) American Best Services, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMERICAN BEST SERVICES, INC.
DOC. #: P02000076524

FILED

03 JUN -3 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted.

ARTICLE III
CORPORATE PURPOSE

The Board of Directors authorizes the change in purpose for this Corporation. The Board unanimously agrees this change and details the change below. The new change will be effective as of May 22, 2003.

*The purpose for which his corporation is organized is:
All lawful and legal activities in the State of Florida and in the United States of America.*

ARTICLE VII
CORPORATE OFFICER(S) AND DIRECTOR(S)

The Board of Directors authorizes the addition of two new directors, MARIA CRUZ and PEDRO CRUZ. The Board unanimously agrees to this addition and the new Directors information is true and correct as detailed below. The new Director addition will be effective as of May 22, 2003.

MARIA CRUZ
11310 S. ORANGE BLOSSOM TRAIL #217
ORLANDO, FL 32837

PEDRO CRUZ
11310 S. ORANGE BLOSSOM TRAIL #217
ORLANDO, FL 32837.

Director to be deleted:
Alexis-Marie Rios

SECOND: The adoption date of these Articles is May 22, 2003.

THIRD: The amendment was approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval. Shareholder approval was received unanimously. No additional shareholder action was required for this amendment.

The following was accepted by the Directors of the Corporation and are hereby adopted.

Signed this 22 day of May, 2003.

Signature: Maria Cruz
Maria Cruz
Director

COUNTY OF Orange
STATE OF FLORIDA

Signed and subscribed before me by Maria Cruz, whom identified herself with ID
or is personally known to me, this 22 day of May
2003

Debbie Smith
Notary Public

Debbie Smith
My Commission CC348440
Expires June 10, 2004