

P02000083959

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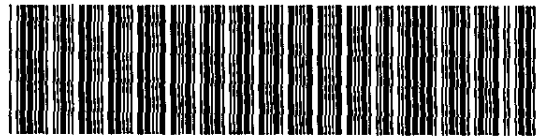
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FILED

06 MAR 29 PM 4:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 29 PM 4:55

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SODA

*pd*  
*3/29/06*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE BEST CUTS, CORP.

DOCUMENT NUMBER: P02000083959

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN BALBOA

(Name of Contact Person)

THE CUTTING ROOM

(Firm Company)

840 82nd St. #3

(Address)

Miami Beach, Fl. 33141.

(City/ State and Zip Code)

For further information concerning this matter, please call:

KEVIN BALBOA

(Name of Contact Person)

at ( 321 ) 402-8077

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**THE BEST CUTS, CORP.**

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
06 MAR 29 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P02000083959**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

The Best Cutz, Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

On the date of March 25th, 2006 the Board of Directors adopted the following amendment which, it is read as follow:

ARTICLE # 7: A change in the Board was made and the New members were officialy accepted as follow: PRESIDENT: ANNE M. VASALLO;

VICE-PRESIDENT: ISABEL GOMEZ BASSOLS; SECRETARY: KEVIN BALBOA.

IN WITNESS of the foregoing amendment the Secretary of the Corporation signs the present document.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3/25/06

Effective date if applicable: 3/25/06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 directors 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.

Signature \_\_\_\_\_

(By a director, ~~president~~ or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

\_\_\_\_\_  
KEVIN BALBOA

(Typed or printed name of person signing)

\_\_\_\_\_  
SECRETARY

(Title of person signing)

FILING FEE: \$35



*Handwritten signature of Fermin I. Castaneda*  
Fermin I. Castaneda  
Commission #DD250946  
Expires: Sep 17, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.