

PO2000084018

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
02 AUG 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG 28 PM 4:50
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BEST SHOP USA. CORP.

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

AMEND
8/29
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST SHOP USA, CORP.

(present name)

P02000084018

(Document Number of Corporation (if known))

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)*.

ARTICLE V: OFFICERS & DIRECTORS

Should read as follows: ALESSANDRA VIEIRA SANTOS. PRESIDENT.
2550 N.W.72 AVENUE. SUITE # 105
MIAMI, FL 33122

JOAO ALEXANDRE TAVORA. DIRECTOR.
2550 N.W.72 AVENUE. SUITE # 105
MIAMI, FL 33122

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

THIRD: The date of each amendment's adoption: 8-28-2002

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

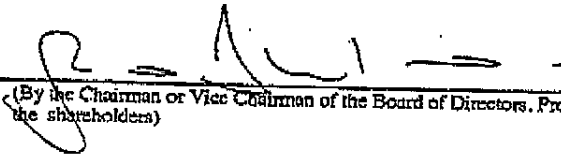
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 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.

Signed this 28 day of AUGUST, 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)

JOAO Alexandra TAVORA
Typed or printed name

President
Title