

PO 2000109192

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000223776 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 NOV -9 PM 2:11

FILED

RECEIVED

04 NOV -9 PM 1:20

DIVISION OF CORPORATIONS

BASIC AMENDMENT

NATIONAL SERVICE GROUP USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend v N.C.  
C. Gonzalez NOV 09 2004

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

4040002237763.

NATIONAL SERVICE GROUP USA, INC.

(Present name)

Pursuant to the provisions of action 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 I CORPORATE NAME**

THE NAME OF THIS CORPORATION IS:

NATIONAL SERVICE GROUP USA, INC.

**CHANGE:**

THE BEST SUPPLIES USA, INC.

THE NEW PRINCIPAL ADDRESS IS:

2900 NORTH PINE ISLAND RD # 109

SUNRISE, FL. 33322

THE NEW MAILING ADDRESS IS:

2900 NORTH PINE ISLAND RD # 109

SUNRISE, FL. 33322

**ARTICLE V REGISTERED AGENT**

CALVI, JESUS

8510 SUNRISE LAKES BLVD # 107

SUNRISE FL. 33322

REGISTERED AGENT

**CHANGE:**

CALVI, JESUS

2900 NORTH PINE ISLAND RD # 109

SUNRISE, FL. 33322

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

CALVI, JESUS

8510 SUNRISE LAKES BLVD # 107

SUNRISE FL. 33322

PRESIDENT

**CHANGE:**

CALVI, JESUS

2900 NORTH PINE ISLAND RD # 109

SUNRISE, FL. 33322

PRESIDENT

**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:

4040002237763.

FILED  
2004 NOV -9 PM 2:11  
TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155

H04 000 223 776 3.

THIRD: The date each amendment's adoption: November 8, 04.

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 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 8 day of November 04.

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)

Josue Calvi

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

H04 000 223 776 3.