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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : 119990000017 Phone : (305)485-9300 Fax Number : (305)485-1098

BASIC AMENDMENT

NATIONAL SERVICE GROUP USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00

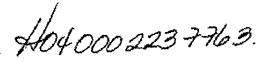
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## NATIONAL SERVICE GROUP USA, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 # 189 SUNRISE, FL. 33322 REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CALVI, JESUS 8510 SUNRISE LAKES BLVD # 107 SUNRISE FL. 33322 PRESIDENT

CHANGE:

CALVI, IESUS 2900 NORTH PINE ISLAND RD # 109 SUNRISE, FL. 33322 PRESIDENT

04 000 223 7763.

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:

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YOHIMA DEL CORRAL 4080 SW 84 AV MAMI, FL 33155

	1104000223+763.
THIRD:	The date each amendment's adoption: November 1,0
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.
	<ul> <li>The amendment(s) was/were approved by the shareholders through voting groups.</li> <li>The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):</li> <li>The number of votes cast for the amendment(s) was/were sufficient for approval by</li> </ul>
	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 Of.
Signa	
	(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Sharcholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Stora Valui
	Typed or printed name
	Procid- +
	Title
	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.

Registered agent signature

Hot 000 223 7763.