

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.

(((H02000222656 9)))

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

Tot

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

THE BEST OPTION, CORP.

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

P.01/02

I of 2

EMPIRE CORPORATE KIT

15:45 7007-90-500S ¦sa.9 ⊥етот



H 02000222656 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 THE BEST OPTION, CORP.	
P02000117295	
(Doc. number)	

Pursuant to the provisions of section 607.1006, Plorida 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)

In Article IX, DIRECTORS, the following names are being amended to read as follows:

Luis J. Villalobos, Vice-President 10101 S.W. 162 Court Miami, FL 33196

add

Luis A, Villalobos, Secretary 10101 S.W. 162 Court Miami, FL 33196



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: NOV. 5, 2002

FOURTH: Adoption of Amendment:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 05th day of Nov. 2002.

H 02000222656

Jesus Boada
President/Director