Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 DIVISION OF PH 2: 45

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INTSION OF CORPORATIONS

## **BASIC AMENDMENT**

THE BEST OPTION, CORP.

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### THE BEST OPTION, CORP.

A pursuant provision 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

The company name is being amended to read as follows: THE BEST OPTION/PAINTING, CORP.

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:

SECRETARY OF STATENS
DIVISION OF CORPORATIONS
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THIRD: The date of each amendment's adoption: 176 0

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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	
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 7% day of November, 2004.	
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)	
Typed or printed name	
Pascident Title	

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