

P03000024409

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.

(((H03000113912 7)))

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 : ALVAREZ, TAYLOR, ELJAIEK & RODRIGUEZ, P.L.
Account Number : I20030000013
Phone : (305) 444-5885
Fax Number : (305) 444-8986

RECEIVED
03 APR 11 AM 11:46
DIVISION OF CORPORATIONS

BASIC AMENDMENT
FINVEST MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 11 PM 1:19

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

04/11/03
Dc

H03000113912 7

AMENDMENT TO
ARTICLES OF INCORPORATION

FINVEST MANAGEMENT, INC.
a Florida corporation

The undersigned, being the President of FINVEST MANAGEMENT, INC., a Florida corporation (the "Corporation"), hereby certifies that:

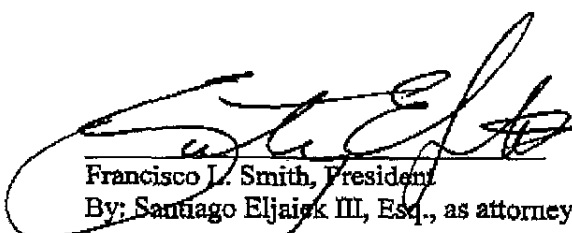
1. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of the Corporation is: **FILLBEST MANAGEMENT, INC.**

2. The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated April 4, 2003.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 4th day of APRIL 2003.


Francisco L. Smith, President

By: Santiago Eljaiek III, Esq., as attorney-in-fact

[Corporate Seal]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 11 PM 1:19

H03000113912 7