

P03000138823

Division of Corporations

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Florida Department of State
Division of Corporations
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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

04 JAN 15 PM 4:44
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
BEST QUALITY MOTORS, CORP.

Certificate of Status	0
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T BROWN JAN 16 2004

1104 0000 106003

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BEST QUALITY MOTORS, CORP.

(Present name)

FILED
04 JAN 15 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

THE NEW PRINCIPAL ADDRESS IS:

6311 NW 87 AVE
MIAMI, FL. 33166

THE NEW MAILING ADDRESS IS:

6311 NW 87 AVE
MIAMI, FL. 33166

ARTICLE VI OFFICERS & DIRECTORS

VILLAMIZAR, ADRIANA

PRESIDENT

REYES, LUIS

VICEPRESIDENT

DELETE:

VILLAMIZAR, ADRIANA

PRESIDENT

CHANGE:

REYES, LUIS

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

1104 0000 106003

404 0000 106 003.

THIRD: The date each amendment's adoption: January 14, 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 14 day of January 04.

Signature [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)

Lois Reyes
Typed or printed name
Vicepresident
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

404 0000 106 003.