

FROM : LAZARUS
Division of Corporations

PO4000024444

FAX NO : 3052201440

APR 14 2008 03:27 PM P1

https://efile.smbiz.org/scripts/efilecovr.exe

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.

((H08000096186 3)))



H080000961863ABC5

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) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
08 APR 14 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEST OPTION IMPROVERS AND CONTRACTORS INC.

RECEIVED

2008 APR 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

G. Goulette

APR 15 2008

4/14/2008 3:15 PM

H08000096186

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

1st Option Improvers and Contractors Inc.
P0400002444
(PRESENT NAME)

Pursuant to the provisions 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)

Directors shall now read as follows:

08 APR 14 PM 4:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Delete ORVILLE, ENNIS H & Register Agent.
- Add Carter Cornileus P
- Add Jurel ROZIER VP
- Change Principle, mailing & Registered Agent & Directors Address
TO: 560 NW 165 St RD
Miami FL 33169

New Registered Agent

Carter Cornileus
560 NW 165 St RD
Miami FL 33169

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.

H08000096186

H08000096186

THIRD: The date of each amendment's adoption: 4/14/08

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 for each voting group entitled to vote separately on each 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 April, 2008.

Signature *Lucretia Corvileos*
(By the Chairman or Vice Chairman of the 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)

CARTEER CORVILEOS
Typed or printed name

P
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.

Lucretia Corvileos
Registered Agent Signature

H08000096186