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BASIC AMENDMENT

BEST CARS USA, INC.

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Amendment
04/27/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST CARS USA, INC.**

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: The following person shall be deleted as President, Vice President, and Registered Agent of the Corporation:

Aleksandr Vasersteyn
20259 NE 15th Court
Miami, FL 33179

SECOND: The following person shall be added as President, Vice President, and Registered Agent of the Corporation:

Igor Vasersteyn
20259 NE 15th Court
Miami, FL 33179

I accept designation of registered agent for the above mentioned company.

Igor Vasersteyn
Igor Vasersteyn

THIRD: The date of the Amendment's adoption is April 20, 2004.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 26th day of April, 2004.

Igor Vasersteyn
Igor Vasersteyn
President

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