

PD40000041645

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BEST CARS USA, INC.

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Amend (id 10.24.06)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST CARS USA, INC.
P04000041645**

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 Vice President and Secretary of the Corporation:

Yevgeny Kuskin
20259 NE 15 CT
Miami, FL 33179

The following person shall be added as Vice President and Secretary of the Corporation:

Vera Vasershteyn
100 Bayview Drive, Ste 1505
Sunny Isles Beach, FL 33160

The following person shall be deleted as Treasurer of the Corporation:

Alexander Vasershteyn
100 Bayview Drive, Apt 1505
Sunny Isles Beach, FL 33160

The following person shall be added as Treasurer of the Corporation:

Igor Vasershteyn
100 Bayview Drive, Ste 1505
Sunny Isles Beach, FL 33160

SECOND: The new address of the corporation shall be:

11337 NW 7th Avenue
Miami, FL 33168

SECOND: The date of the Amendment's adoption was October 24, 2006.

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

Signed this 24th day of October, 2006.


Igor Vasershteyn
President