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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AMERICAR BEST, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

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HO4000245130
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICAR BEST, INC.

(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)

Restate **ARTICLE I**. The name of the corporation is **AMERICAR BEST, INC.**

Amend **ARTICLE IV. REGISTERED AGENT**, to reflect deletion of **AHARON EMANO** as registered agent and replacing with a new Registered Agent: **Yael EMANO**. A copy of the new Certificate of Designation of Registered Agent/Registered Office is attached herein as Exhibit "A".

Amend **ARTICLE VI** or any portions of any Amendment to the Articles of Incorporation "Directors" and "Officers" as follows:

Remove **AHARON EMANO** as a Director/President and replace with the following individual:

<u>Director or Officer</u>	<u>Post Office Address</u>	<u>Position</u>
Yael EMANO	1790 S.W. 30 th Avenue Pembroke Park, Florida 33009	Director/President/Secretary

ARTICLE VIII is hereby deleted and amended and the following paragraph is added:

"The name and street address of the assigned Incorporator of this Article of Incorporation shall be:"

<u>Name</u>	<u>Post Office Address</u>	
Yael EMANO	1790 S.W. 30 th Avenue Pembroke Park, Florida 33009	President/Director

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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:

THIRD: The date of each amendment's adoption:

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 provided for each voting group entitled to vote separately on the amendment(s):

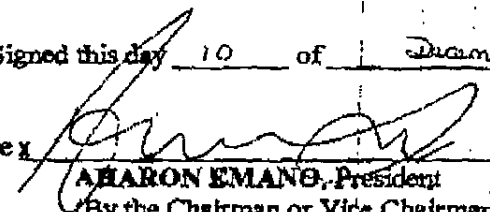
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting group

☐ 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 day 10 of December, 2004.

Signature x


AARON EMANG, President

(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)

AHARON EMANO
Typed or printed name

PRESIDENT
Title

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AMERICAN BEST, INC.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

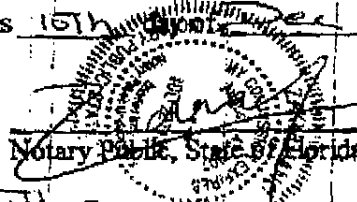
Date: 12-10-2004

Yael Emamo
Yael Emamo

STATE OF FLORIDA)
) SS
COUNTY OF Broward)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Yael Emamo and upon producing Florida Driver's License No: E550978766340 to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument voluntarily, of his own free will, for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of Dec, 2004.



My commission expires on:

August 14th 2004

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