

**PH000020007**

Florida Department of State  
Division of Corporations  
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**((H05000216727 3)))**

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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
05 SEP 12 AM 8:00  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BEST PARK, INC.**

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

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05 SEP 12 PM 2:45  
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TALLAHASSEE FLORIDA

*Amor*

ARTICLES OF AMENDMENT  
OF  
BEST PARK, INC.

FILED  
05 SEP 12 PM 2:45  
H0500021672  
TALMADGE  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF CORPORATION OF: BEST PARK, INC., PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: BEST PARK, INC., A JOINT MEETING HELD ON SEPTEMBER 9th, 2005, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

BEST PARK, INC..

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON AUGUST 18th, 2004 BEING DOCUMENT P04000120007 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORAITON SHALL BE:

10770 NW 66th STREET APT.#502  
MIAMI, FLORIDA 33178

ARTICLE VII

JORGE E. PAEZ                      PRESIDENT/SECRETARY 100% SHARES  
10770 NW 66th STREET APT.#502    & REGISTER AGENT  
MIAMI, FL 33178

IN UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 9th DAYS OF  
SEPTEMBER, 2005.

JORGE E. PAEZ  
PRESIDENT/SECRETARY

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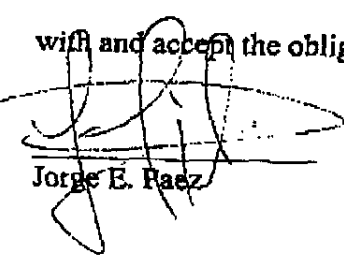
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the corporation is: BEST PARK, INC.
2. The name and address of the registered agent and office is:

Jorge E. Paetz  
10770 NW 66th Street  
Miami, Florida 33178

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Jorge E. Paetz

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