

FROM :
Division of Corporations

PACK NO. :

Sep 26 2005 03:30 PM

P05000058334

**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.

(((H05000224400 3)))

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) 205-0380

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 SEP 26 PM 4:11

BASIC AMENDMENT

XPRESS AIR CONDITIONING INC.

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

RECEIVED

05 SEP 26 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

*Amendment
09/27/05*

FROM :

850-205-0381

FAX NO. :

9/22/2005 9:51 PAGE 001/001

Sep. 26 2005 03:30PM P2

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2005

XPRESS AIR CONDITIONING INC.
1800 WEST 49 ST STE #209
HIALEAH, FL 33012

SUBJECT: XPRESS AIR CONDITIONING INC.
REF: P05000058334

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

FAX Aud. #: H05000224400
Letter Number: 605A00058007

FROM :

FAX NO. :

Sep. 26 2005 03:31PM P3

H05000224400

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

XPRESS AIR CONDITIONING, 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)

Directors shall now read as follows:

Corporation will Change name to:

Best Lending Solutions, Corp.
1800 West 49 Street Suite 209
Hialeah, Fl. 33012

Directors now will Read as Follows:

Jesus Hernandez President (Deleted)
9939 NW 122 Street
Hialeah Gardens, Fl. 33018

Carlos Hernandez Vice- President(Deleted)
9939 NW 122 Street
Hialeah Gardens Fl. 33018

Alexia Hernandez President Treasury(Added)
New Registered Agent

Alexia Hernandez
9939 Nw 122 Street
Hialeah Gardens, Fl 33018

The Under signed, having' been
Named In the Articles of
Incorporation. Accept service of
process and accepts such
designation.


Alexia Hernandez

SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions for implementing the amendment if not contained in the amendment, its c., are as follows.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 26 PM 4:11

H05000224400

FAX NO. :

FROM :

H05000224400

THIRD: The date of each amendment's adoption: 16 day September 2005

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 16 day of September, 2005

Signature Jesus Hernandez
(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)

Jesus Hernandez

Typed or printed name

President
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.

Alexia Hernandez
Registered Agent Signature
Alexia Hernandez

H05000224400