

Division of Corporations

Page 1 of 1

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.

(((H05000217174 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 : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

BASIC AMENDMENT
BEST SERVICE GROUP, CORP.

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

RECEIVED

05 SEP 12 AM 8:00

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 12 PM 4:01

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000217174 3

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

BEST SERVICE GROUP, CORP.

(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:

September 12, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 12 PM 4:01

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy – Pompano Beach, FL 33064
533 E Sample Rd. – Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907
100 Concord Street – Framingham, MA 01701

Phone (954) 782-4000 – Fax (954) 782-8252
Phone (954) 725-4600 – Fax (954) 785-2231
Phone (239) 418-0829 – Fax (239) 274-9829
Phone (508) 620-6500 – Fax (508) 620-6003

www.TaxHouse.net – info@taxhouse.net – 1-800-460-4-TAX

H05000217174 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Juan Carlos Yalan President	3290 NW 63 rd Street Fort Lauderdale, FL 33309
Ricardo Lorenzo Secretary	3290 NW 63 rd Street Fort Lauderdale, FL 33309

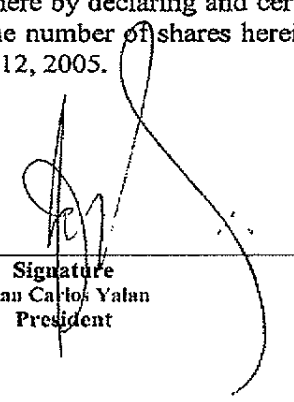
Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 12, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 12, 2005.



Signature
Juan Carlos Yalan
President


TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX