

Division of Corporations

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To:

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Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEST FLORIDA REALTY SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BEST FLORIDA REALTY SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Best Florida Realty Services, Inc. () adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article I. Address

The principal place of business and business address of the corporation is:
515 East Las Olas Blvd., Ste. 1150
Fort Lauderdale, FL 33301

Article IV. Registered Agent

The name and address of the registered agent of the corporation is:
Xavier E. Chamorro
5700 S. Sable Circle
Margate FL 33063

Article VII. Officers and Directors

The corporation's officer and directors are as follows:
Xavier E. Chamorro, President
5700 S. Sable Circle
Margate FL 33063

Mark B. Walzer, Director
9208 NW 73rd Street
Tamarac FL 33201

Pauline Gowdy Bent, Director
3588 NW 35th Street
Lauderdale Lakes FL 33309

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Best Florida Realty Services, Inc.

By: 

Name: Andrew Chamorro

Title: PRESIDENT

Date: 3/16/07

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Best Florida Realty Services, Inc.

REGISTERED AGENT/OFFICE:

**Xavier E. Chamorro
5700 S. Sable Circle
Margate FL 33063**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



XAVIER E. CHAMORRO

by Y. Huberdeau, as attorney-in-fact

Date: 3/14/2007.

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