

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.

(((H08000147569 3)))



H080001475693ABC7

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) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESUB**THE BEST HEALTH CARE INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2008 JUN 19 AM 7:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-1008



June 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE BEST HEALTH CARE INC.
1490 WEST 49 PLACE
SUITE 265
BIALEAH, FL 33012

SUBJECT: THE BEST HEALTH CARE INC.
REF: P08000004897

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H08000147569
Letter Number: 008A00035489

RECEIVED

2008 JUN -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
2008 JUN -9 AM 7:33
PAGE 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE BEST HEALTH CARE INC.

Document #P08000004897

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI- BOARD OF DIRECTORS

The board of director shall now read as follow:

MAYLEN FUNE
PRESIDENT

1490 WEST 49 PLACE STE. 265
HIALEAH, FL 33012

~~DELETE:~~ GISELLE DOMINGUEZ
VICE-PRESIDENT

1490 WEST 49 PLACE STE. 265
HIALEAH, FL 33012

ADD: JUAN JOSE DOMINGUEZ
VICE-PRESIDENT

1490 WEST 49 PLACE STE. 265
HIALEAH, FL 33012

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 follow:

THIRD: The date of each amendment's adoption: 06/05/2008

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

 x 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 voted separately on the amendment(s):

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

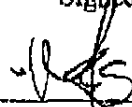
voting group

_____ 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 5th day of June 2008.

Signature



(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)

MAYLEN FUNE

Typed or printed name

PRESIDENT

Title