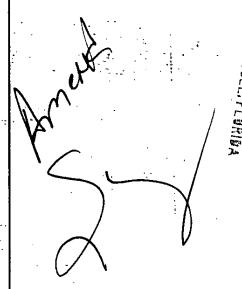
P3900035967

| | (Requestor's Name) |
|----------------------|---|
| | |
| | |
| | (Address) |
| | |
| <u> </u> | |
| : | (Address) |
| | |
| | (City/State/Zip/Phone #) |
| | (City/State/Zip/Filotie#) |
| <u>-</u> | <u> </u> |
| PICK-UF | P MAIL MAIL |
| | |
| | |
| | (Business Entity Name) |
| | |
| • ; | |
| | (Document Number) |
| | |
| | |
| Certified Copies | Certificates of Status |
| • , | |
| •• | |
| Special Instructions | s to Filing Officer: |
| | |
| *** | |
| • | |
| | |
| | |
| | * |
| ** | |
| • | |
| | |
| • | |
| | |
| | Office Use Only |
| | Office Use Only |
| | Office Use Only |



200183099042

07/15/10--01017--012 **43.75





COVER LETTER

TO: Amendment Section Division of Corporations

| The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following Jorge Gleizer Name of Contact Person BESTPROP I, INC | |
|--|---|
| Please return all correspondence concerning this matter to the following Jorge Gleizer Name of Contact Person BESTPROP I, INC | |
| Jorge Gleizer Name of Contact Person BESTPROP I, INC | : |
| Name of Contact Person BESTPROP I, INC | |
| Name of Contact Person BESTPROP I, INC | ্ : ক্র- |
| Name of Contact Person BESTPROP I, INC | |
| | |
| | <u> </u> |
| | |
| Firm/ Company | • |
| | |
| 18246 Collins Avenue | • |
| Address | |
| The state of the s | |
| Sunny Isles; FL 33160 | |
| City/ State and Zip Code | |
| harnan@hrakarmiami.com | |
| hernan@brokermiami.com E-mail address: (to be used for future annual report noti | fication) |
| | |
| For further information concerning this matter, please call: | |
| Hernan Gleizer | 947-0477 |
| | aytime Telephone Number |
| • | |
| Enclosed is a check for the following amount made payable to the Florid | la Department of State: |
| □ \$35 Filing Fee | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 323 | ations |



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 15, 2010

JORGE GLEIZER BESTPROP I, INC. 18246 COLLINS AVENUE SUNNY ISLES, FL 33160

SUBJECT: BESTPROP I, INC. Ref. Number: P09000035967

We have received your document for BESTPROP I, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

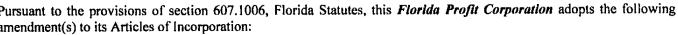
Letter Number: 710A00017244



Articles of Amendment to **Articles of Incorporation** of

BESTPROP I, INC

P09000035967



| -, | · - · · · · · · · · · · · · · · · · | | · |
|--|-------------------------------------|---------------------------|----------------------|
| | Articles of Amendment | : | RIDAUG 5 PH 2:22 |
| | to | : | |
| Salar of the salar | Articles of Incorporation |) | 2010. |
| | of | | S. AUG. |
| E | BESTPROP I, INC | | CASSIA PA |
| (Name of Corporation a | s currently filed with the Florida | Dept. of State) | 74.88×.00 5.52 |
| | P09000035967 | | C. P. O. T. |
| (Docume | nt Number of Corporation (if know | vn) | 194 |
| Pursuant to the provisions of section 60 amendment(s) to its Articles of Incorpora | | orida Profit Corporation | adopts the following |
| A. If amending name, enter the new n | ame of the corporation: | | - |
| | | | The new |
| B. Enter new principal office address, (Principal office address MUST BE A S | STREET ADDRESS) | - | |
| D. If amending the registered agent a new registered agent and/or the new registered agent and | nd/or registered office address in | 1 Florida, enter the nam | e of the |
| | | | |
| Name of New Registered Agent: | | | |
| * · · · · · · · · · · · · · · · · · · · | • | * ; | • |
| New Registered Office Address: | (Florida street a | ddress) | |
| • • * | | , Florida_ | |
| | (City) | (Zip Code) | |
| New Registered Agent's Signature, if a I hereby accept the appointment as regis | | nd accept the obligations | of the position. |
| · | Signature of New Registered | l Agent, if changing | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach, additional sheets, if necessary)

Type of Action **Title** Address **Name** D Hernan Gleizer ☑ Add 18246 Collins Avenue ☐ Remove Sunny Isles, FL 33160 ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: : (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A).

| The date of each amendmen | |
|---|---|
| Effective date <u>if applicable</u> : | (date of adoption is required) |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval. |
| The amendment(s) was/w must be separately provide | ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes | s cast for the amendment(s) was/were sufficient for approval |
| by _ | ," |
| | (voting group)- |
| action was not required. | ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder |
| | \mathcal{O} |
| Dated 07/ | 12/2010 |
| sel | y a director, president of other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) |
| | Jorge Gleizer |
| | (Typed or printed name of person signing) |
| en e | PRESIDENT |
| | (Title of person cigning) |