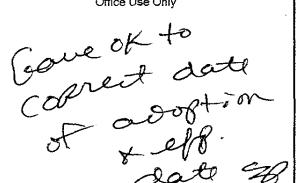
P9300006737

(Requestor's Name)	
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PICK-UP WAIT MAIL	
(Business Entity Name)	
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Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
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SECRETARY UP STATE
TALLAHASSEE, FLORID

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COVER LETTER

TQ: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: BEST COS Exports & Shipping Inc
DOCUMENT NUMBER: P9300006737
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Roberto Gambaa (Name of Contact Person)
Best Cus Exports & Shipping Inc. (Firm/Company)
2302 S 50 ^{4N} 5 ⁴ (Address)
Tampa, FL 33619 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
Rober to 6cmbox at (813) 966-3748 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status □ \$52.50 Filing Fee & Certificate of Status □ \$643.75 Filing Fee & Certificate Opy □ \$643.75 Filing Fee & Certif
Mailing Address Amendment Section Division of Corporations Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399



January 14, 2005

ROBERTO GAMBOA 2302 S. 50TH ST. TAMPA, FL 33619

SUBJECT: BEST CARS EXPORTS & SHIPPING, INC.

Ref. Number: P93000006737

We have received your document for BEST CARS EXPORTS & SHIPPING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6909.

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Velma Shepard Document Specialist

Letter Number: 005A00002860

Articles of Amendment

to
Articles of Incorporation of

Best Cas Exports 4 Shipping, The (Name of corporation as currently filed with the Florida Dept) of State)
(ivame of corporation as currently fried with the Florida Depty of State)
P9300006737 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Best Truck Sales 4 Services Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."):
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
X _S 05
(Associational pages (Faragrams)
(Attach additional pages if necessary)
If an amendment provides for 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)
NA

(continued)

The date of each amendment(s) adoption: 12/27/04
Effective date if applicable: 1-0[-05 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 vote 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 27 day of December, 2004.
Signature Roberto Nombo (By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary)
Roberto Gumboo. (Typed or printed name of person signing)
aner/presiden-

FILING FEE: \$35