

Division of Corporations

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Florida Department of StateDivision of Corporations
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Division of Corporations
Fax Number : (850) 922-4000

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Account Name : PRATS, FERNANDEZ & CO.
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Phone : (305) 444-8332
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BASIC AMENDMENT

BESTBUY SUPPLY DEPOT, CORP.

Certificate of Status	0
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Page Count	04
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AMEND
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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BESTBUY SUPPLY DEPOT, CORP.**

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:

ARTICLE III: BOARD OF DIRECTORS.

The name and post office address of the member of the Board of Directors who shall hold office for the Corporation or until the successors are elected or appointed and has qualified is as follows:

Guillermo Arnold
Director

7800 N.W. 71st Street
Miami, Fl 33166

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ARTICLE VI: OFFICERS

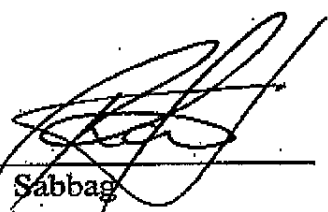
The name and post office address of the officer of the corporation is:

Guillermo Arnold
President, Secretary & Treasurer

7800 N.W. 71st Street
Miami, FL 33166.

It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Raul Sabbag
7800 N.W. 71st Street
Miami, FL 33166.

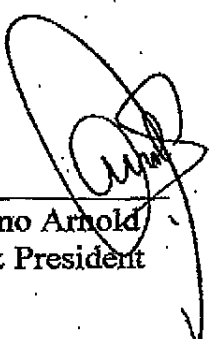


Raul Sabbag
Incorporator

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There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 24th day of July of 2000.



Guillermo Arnold
Director & President

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