

Division of Corporations

P93000063517

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : PRATS, FERNANDEZ & CO.  
Account Number : I19980000078  
Phone : (305) 444-8333  
Fax Number : (305) 444-8334

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BASIC AMENDMENT

BESTBUY SUPPLY DEPOT, CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMENDED  
6-15  
6/11/01  
(3)

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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 of the Corporation until the successors are elected or appointed and has qualified is as follows :

**BOARD OF DIRECTORS**

Raul Sabbag  
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 this corporation is:

Raul Sabbag  
President, Secretary & Treasurer

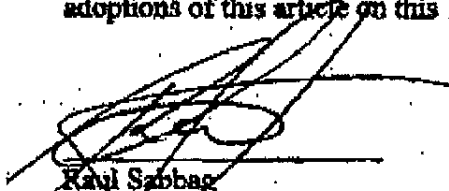
7800 N.W. 71st Street

Miami, FL 33166

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

Preparer's name: Raul Sabbag  
2121 Ponce de Leon Blvd # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333.

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 12th day of June of 2001.

  
Raul Sabbag  
Director & President  
(((H01000072816 1)))