

P94000067617

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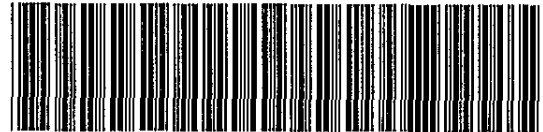
(Business Entity Name)

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N/c

V SHEPARD MAY 30 2003

# THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P O BOX 6327  
TALLAHASSEE FL 32314

May 20, 2003

RE: AIDA STOCKING, INC. - # P94000067617

Gentlemen:

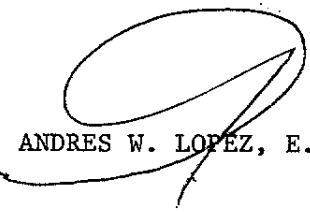
We are, hereby, enclosing ck # 2568 for \$ 35.00 to cover FILIN FEES  
for an Amendment to the above referenced Corporation.

Please : Return all correspondence related to this matter to :

THE TAX GROUP INC.  
1149 SW 27th AVE. SUITE 305  
MIAMI, FL. 33135-4743

Thanking you for your prompt attention to this request,

Respectfully yours,



ANDRES W. LOPEZ, E.A.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 22 PM 3: 15

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AIDA STOCKING, INC.  
(present name)

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*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:*

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

ARTICLE 1 MUST BE CHANGED AS FOLLOWS, THE NEW NAME OF THE CORPORATION IS  
AMERIBEST CONSULTING INC.

**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 follows:

**THIRD:** The date of each amendment's adoption: MAY 1, 2003


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

- ☒ 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 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 19 day of MAY, ~~XX~~XX 2003.

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)

AIDA STOCKING

Typed or printed name

PRESIDENT

Title