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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Best Medi, Corp. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 100003208821--2
3. _____ (Corporation Name) (Document #) -04/14/00--01028--003
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

BEST MEDI, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

ARTICLE VIII: BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE NEW DIRECTOR WILL NOW BE:

**MARIA C. MARQUEZ (D)
7171 CORAL WAY STE: 319
MIAMI, FL 33155**

ARTICLE XI: OFFICERS

THE NAME AND ADDRESS OF THE NEW PRESIDENT/SECRETARY WILL NOW BE:

**MARIA C. MARQUEZ (P/S)
7171 CORAL WAY STE: 319
MIAMI, FL 33155**

ALL OTHER OFFICERS WILL REMAIN THE SAME

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-13-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signature

Maria C. Marquez

**MARIA C. MARQUEZ
PRESIDENT/SECRETARY**

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