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

1. BEST MEDI, Corp.
(Corporation Name) (Document #) P98000042899
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| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| 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 |
| <input type="checkbox"/> | Fictitious Name |
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| REGISTRATION/ QUALIFICATION | |
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| <input type="checkbox"/> | Foreign |
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| <input type="checkbox"/> | Reinstatement |
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DIVISION OF CORPORATIONS
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Examiner's Initials

CC

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
BEST MEDI, CORP.
DOC.# P98000042899

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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 BE:

ESTRELLA CRESPO
7171 CORAL WAY STE: 319
MIAMI, FL 33155

ARTICLE IX: OFFICERS

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

ESTRELLA CRESPO (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: 7-14-00

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Maria C. Marquez

MARIA C. MARQUEZ (R/D)