

# P98000042899

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

1. Best Medi, Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS	
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<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	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

FILED  
JUL 31 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 JUL 31 AM 8:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. OULLIETTE JUL 31 2000

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

FILED  
JUL 31 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

**BOARD OF DIRECTORS AND OFFICERS**

WE WILL ADD A SECOND VICE-PRESIDENT TO THE CORPORATION WHOSE NAME  
WILL BE:

(VP/D)  
**PEDRO S. SARDUY**  
7171 CORAL WAY STE: 319  
MIAMI, FL 33155

**PLEASE NOTE ALL OTHER OFFICER/DIRECTOR WILL REMAIN THE  
SAME**

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

**THIRD:** The date of each amendment's adoption: 7-26-00

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

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

Signature



ESTRELLA CRESPO (P/S/D)