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1. BEST VISION, CORP.

(Corporation Name)

(Document #)

2.

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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST VISION, CORP.**

FILED
05 FEB -2 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FL 32399

BEST VISION, CORP. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I -CORPORATION NAME

The name of the corporation is:

BEST VISION ACCOUNTING, CORP.

SECOND:

The date of all amendments adoption was on January 1ST, 2005.

THIRD:

The foregoing amendments was made and approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 1 day of January, 2005.

Signature: _____


Evelio F. Martin
President