

HOWELL, TAYLOR & DUGGAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

POST OFFICE BOX 490208

LEESBURG, FLORIDA 34749-0208

TELEPHONE (813) 787-1440

FACSIMILE (813) 515-6440

29 WEST PALM BLVD. STREET

LEESBURG, FLORIDA 34749

P98000089406

January 24, 2001

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-01/29/01--01125--009

*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Re: BEST FINANCIAL AND INSURANCE GROUP, INC. (Document No. P98000089406)

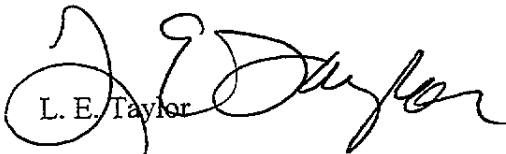
Please find enclosed herewith the following:

1. Original and duplicate original of proposed Articles Of Amendment To Articles Of Incorporation for the above-named corporation.
2. Check in the amount of \$35.00.

Please stamp the duplicate original as having been received, and return the same to me promptly, in the enclosed self-addressed, stamped envelope.

Thank you for this service.

Sincerely yours,


L. E. Taylor

LET:sm
Encls.

FILED
01 JAN 29 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-29-01 NC
288 CM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST FINANCIAL AND INSURANCE GROUP, INC.

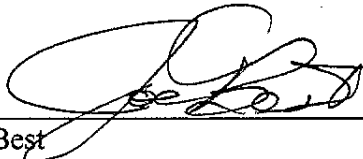
Pursuant to the provisions of Section 607.1006, Florida Statutes, ARTICLE I of the
Articles Of Incorporation of BEST FINANCIAL AND INSURANCE GROUP, INC. is amended
to read as follows:

ARTICLE I. NAME

The name and physical address of this corporation is BEST GROUP, INC., No. 1
Third Street, Suite 404-10, Leesburg, Florida 34748, and mailing address is Post Office Box
490747, Leesburg, Florida 34749-0747.

The foregoing amendment was approved by the sole director and stockholder, the 24th
day of January, 2001.

DATED, this 24th day of January, 2001.



Joe Best
Sole Director and Stockholder.

FILED
01 JAN 29 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA