

SUPREME BENEFIT SERVICES, INC.
MIAMI, FL. P O BOX 520158
FAX (305) 716-0849

P99000018201

Miami, Fl. August 4, 1999

Florida Department of State
Division of Corporations
Corporate Records
P O Box 6327, Tallahassee,
Florida, 32314

G e n t l e m e n :

400002957444-5

-08/11/99--01004--015

*****50.00 *****50.00

The undersigner, President of the corporation named
C.C.C. BEST GROUP, CORPORATION, recorded in your Division of
Corporations, Corporated Records, I'm sending you a minutes re-
lative to several modifications to the Articles of Incorpora-
tions of the mentioned company.

As you can see, this company has a new name: SUPREME
BENEFIT SERVICES, INC.

Besides, it has an additional electronic address in
order to improve the localization of the company.

The objective have been enlarge with transactions of
medicines and pharmaceutical products.

We need to record in your Department these varia-
tions and get from you a document with the new corporation's name.
Attached you will find a check in the amount of \$50.00 as fee of
the record.

Your attention to this request, will be appreciated.

Cordially yours,

[Signature]
Supreme Benefit Services, Inc.
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 10 PM 1:51

FILED

*Mr. Bello authorized
to correct name, add
date of adoption by
shareholders and to
type his name under
his signature*

*Amend & Name Change
HFT 8-11-99*

ARTICLES OF AMENDMENT
OF
C.C.C. BEST GROUP CORP.

FILED
99 AUG 10 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The subscriber, TOMAS D MORCATE, Secretary of C.C.C. BEST GROUP CORP,
a floridian corporation, addressed at 6033 S.W. 8th St., Miami, Florida, 33144.-

CERTIFY: That on this day, July 30, 1999, the President of this corporation, Mr. Juan Carlos Bello, convoked to a meeting to the members of the Board of Directors.-

After the confirmation of the presence of the majority of the members, the President, opened the meeting.

Mr. Juan Carlos Bello, explained that is necessary carry out several modifications to the Articles of Incorporations, such as: new name for the corporation, enlargement of the objective and address.-

The amendment was adopted by the shareholders on July 30, 1999.

The members of the Board of Directors, explain that the corporation are going to increase its commercial activities that need an easier communication and a new corporation's name according to new class of business.-

The Board of Directors by unanimity and in complete accord: DECIDE:

The new name for C.C.C.BEST GROUP CORP., SHALL BE:

SUPREME BENEFIT SERVICES, INC.

FROM TODAY: ADDITIONAL ADDRESS SHALL BE:

P O BOX 520158, MIAMI, FL, 33152
PHONE: (305) 716-0376
FAX: (305) 716-0849
e-mail: sbshqts@aol.com


ADDITIONAL OBJETIVE SHALL BE: TO DO COMMERCIAL TRANSACTIONS WITH MEDICINES AND PHARMACEUTICAL PRODUCTS, PURCHASING AND SELLING, WHOLESALE OR RETAIL.-

This document must be send to the Internal Revenue Service and to Florida Department of State, Division of Corporations in order to record it.

All the members ratify all the modifications to the Articles of Incorporation of C.C.C.BEST GROUP CORP,

The President appreciate the presence of all members of the Board of Directors and declare ended this meeting on July 30, 1999.-


Secretary


President
Juan C. Bello