FROM :LAZARUS FAX :305 1440 Sep 13 2007 2:[illegible]PM P1

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P99000028449

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BEST BUY INSURANCE CORP.

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Amend

T. Roberts SEP 14 2007

9/12/2007 4:02 I

FLORIDA DEPARTMENT OF STATE
Division of Corporations

S ptember 13, 2007

B ST BUY INSURANCE CORP.
9 60 SW 137 AVENUE
M AMI, FL 33186

S BJECT: BEST BUY INSURANCE CORP.
R F: P99000028449

W received your electronically transmitted document. However, the
d cument has not been filed. Please make the following corrections and
r fax the complete document, including the electronic filing cover sheet.

T e current name of the entity is as referenced above. Please correct
y ur document accordingly.

P ease check only on box under the adoption of amendment.

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T na Roberts
D cument Specialist

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BEST BUY INSURANCE CORP.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: DONALD PERNUDI .....PRESIDENT

ADD: FLOR MARINA SACASA.....PRESIDENT

New Registered Agent

FLOR MARINA SACASA
1154 N.E. 32nd Ave, Homestead, Florida 33060

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

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THIRD: The date of each amendment's adoption: 9-1-07

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of September, 2007.

Signature _____
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

DONALD PERNUDI
Typed or printed name

Title President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Ellen Maria Lorenzo
Registered Agent Signature