P9900058422

Secretary of State, Division of Corporations, P.O. Box 6327, State of Florida, Tallahassee, Florida 32314. November 1, 1999

Re: <u>BEST SCHOOLS USA. COM, Inc.</u> & Document # **P99000058422** & Also Document # **W99000025067**

00003035657---3 -11/04/99--01097--005 *****43.75 ******43.75

Honorable Secretary:

Enclosed herewith are the Articles of Amendment to the Articles of Incorporation together with a copy of said Articles and our Check # 1197 for the amount of \$ 43.75 for the following:

Filing Fees	\$ 35.00
Certified Copy	\$ 8.75
TOTAL	\$ 43.75

Respectfully Submitted,

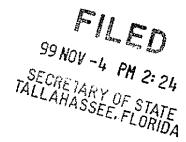
Individual's Name: DR. CHACKO P. ZACHARIAH

Address: 6365 Bay Club Drive, Fort Lauderdale, Florida 33308

Phone: (954) 491-1165

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NO



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BEST SCHOOLS USA. COM, Inc.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Amendment adopted: Article I is amended as follows:

amendment was sufficient for approval.

ARTICLE I

The name of the corporation shall be

BEST SCHOOLS USA, Inc.

SECOND: The date of adoption of Amendment to ARTICLE I: NOVEMBER 1, 1999

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the

Signed this FIRST day of NOVEMBER, 1999.

Signature: Chairman of the Board of Directors.

DR. CHACKO P. ZACHARIAH, Chairman of the Board

Name and Title