

P99000058422

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

November 1, 1999

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

700003035657--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,

Chacko P. Zachariah
Individual's Name: DR. CHACKO P. ZACHARIAH

Address: 6365 Bay Club Drive, Fort Lauderdale, Florida 33308
Phone: (954) 491-1165

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN NOV 15 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST SCHOOLS USA . COM, Inc.

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

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

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 amendment was sufficient for approval.

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