V0415a

| (Re | equestor's Name) | |
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| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
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16 F. SFE. FLORIGA

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| • ` | | |
|--|---|--|
| NAME OF CORPORATION: BEST MA | RKETING, INC OF PENTRAL FLORIDA | |
| DOCUMENT NUMBER: 59-310-18 | 84 | |
| The enclosed Articles of Amendment and fee are sub | mitted for filing. | |
| Please return all correspondence concerning this matt | ter to the following: | |
| HERBERT L, ST | act Person) | |
| BEST MARKETING OF | T CENTAGE FIA, INC. | |
| 352 MELOOY /A | NE | |
| (Address of the ASSELBERRY From (City/ State/ and | aa y | |
| For further information concerning this matter, please | : cali: | |
| HEARERT OR BARBARA SHULM | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | • | |
| \$35 Filing Fee Certificate of Status | □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy Certificate of Status Certified Copy enclosed) □ \$52.50 Filing Fee Certificate of Status Certified Copy is enclosed) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | Street Address Amendment Section Division of Corporations 409 E. Gaines Street | |

409 E. Gaines Street

Taliahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 2, 2004

HERBERT L SHULMAN 352 MELODY LN

CASSELBERRY, FL 32707

POBOX 915272 LONGWOOD FC 32791

SUBJECT: BEST MARKETING, INC. OF CENTRAL FLORIDA

Ref. Number: V04152

We have received your document for BEST MARKETING, INC. OF CENTRAL FLORIDA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 104A00067571

Articles of Amendment to Articles of Incorporation of

| 01 |
|---|
| BEST MARKETING OF CENTRAL FLORIDA, INC. |
| (Name of corporation as currently filed with the Florida Dept. of State) |
| |
| (Document number of corporation (if known) |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| EASY SOURCE TAC. Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") |
| Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| · DELETE-BEST MARKETING OF CENTRAL KORIOR, INC |
| * PLEASE DELETE THIS CORPORATE NAME ASAP. |
| EASY Source, Inc. 15 TO STAPE ON: |
| HOVEMBER 18, 2004 |
| |
| |
| |
| (Attach additional pages if necessary) |
| f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A |
| |
| |
| (continued) |

| The date of each amendment(s) adoption: Nov. 18, 2004 |
|--|
| The date of each amendment(s) adoption: |
| Effective date if annilicable: 100,18, 2004 (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (vethe 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 II day of Novembee, 2004. |
| Signature A Sheling |
| (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| HERBERT SHULMAN (Typed or pristed name of person signing) |
| |
| PRESIDENT |
| (Title of person signing) |

FILING FEE: 535