

✓19681

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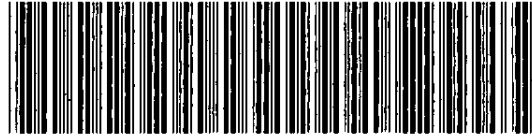
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*Amend*

SEP 08 2008

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BEST OFFICE SYSTEMS INTERNATIONAL Corp

DOCUMENT NUMBER: V19681

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO

(Name of Contact Person)

BAC

(Firm/ Company)

8347 SW 40th st

(Address)

MIAMI FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA

(Name of Contact Person)

at ( 305 ) 220-3420

(Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
BEST OFFICE SYSTEMS INTERNATIONAL, CORP.  
(Charter# V19681)

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:

AMENDMENT ADOPTED:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Jorge G Orrego President	1890 NW 97 <sup>th</sup> Ave. Doral, FL 33172
Norma Monge Executive Director	1890 NW 97 <sup>th</sup> Ave. Doral, FL 33172
Jaime R. Monge Director, Secretary	1890 NW 97 <sup>th</sup> Ave. Doral, FL 33172
Jose L Monge Director	1890 NW 97 <sup>th</sup> Ave. Doral, FL 33172

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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 28<sup>th</sup> 2008.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 28<sup>th</sup> 2008.

BEST OFFICE SYSTEMS INTERNATIONAL, CORP.

By



Jorge G Orrego  
President