

Division of Corporations

P01000001515

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Florida Department of State
Division of Corporations
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((H04000213979 3))

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954)782-1829
Fax Number : (954)782-1899

BASIC AMENDMENT

NOVUS INSURANCE TAGS & TITLE AGENCY INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
04 OCT 27 PM 4:37
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 OCT 27 PM 4:53
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10/28
Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2004

NOVUS INSURANCE TAGS & TITLE AGENCY INC.
541 SOUTH STATE RD 7
1
MARGATE, FL 33068

SUBJECT: NOVUS INSURANCE TAGS & TITLE AGENCY INC.
REF: PG1000001515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Anna Chesnut
Document Specialist

FAX Aud. #: H04000213979
Letter Number: 904A00061898

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

NOVUS INSURANCE TAGS & TITLE AGENCY, INC.
(present name)

P01000001515

(Document Number of Corporation - If known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE II- Address:

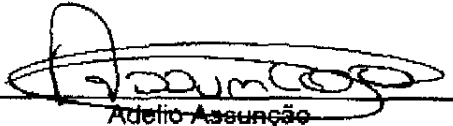
125 East Hillsboro Blvd
Deerfield Beach, FL 33441

ARTICLE VI- Registered Office and Agent:

The Registered Office of this company and Registered Agent will be as follow:

Adelio Assunção
125 East Hillsboro Blvd
Deerfield Beach, FL 33441

I hereby am familiar and accept the duties and responsibilities as Registered Agent for referred corporation.


Adelio Assunção

ARTICLE VII- Board of Directors:

Name	Address
Adelio Assunção President / Vice / Treas / Secretary	8586 Dynasty Dr Boca Raton, FL 33433

SECOND: The date of each amendments's adoption: October 25 2004.

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Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064

Pho (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

THIRD: Adoption of Amendment

- (x) 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 provided for each voting group entitled to vote separately on the amendments(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 director without shareholder action was not required.

Signed this October 26, 2004.

Signature  _____
Adelio Assunção (President)