

Division of Corporations

**P01000074864**

Florida Department of State  
Division of Corporations  
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**CAFE BRAZIL, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**CAFÉ BRAZIL, INC.**  
(present name)

P01000074864

(Document Number of Corporation - If known)

*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)

**To be amended:**

**ARTICLE VI - Directors:**

Title: President/Secretary  
Sivia I. Macedo

Title: Vice President/Treasurer  
José Vitorio Macedo

**ARTICLE XIII - Shareholders:**

Sivia I. Macedo.....25%

José Vitorio Macedo.....75%

**SECOND:** The date of each amendment adoption is April 21, 2006.

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Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064  
Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

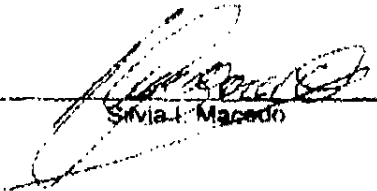
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**THIRD: Adoption of Amendment**

- (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 April 21, 2006

Signature \_\_\_\_\_



Sylvia L. Macedo

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Business Choice, Inc.

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