- PO4000085960/

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SMART CHOICE GENERAL SERVICES, I
DOCUMENT NUMBER: P04000085961
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Manti N. Summers (Name of Contact Person)
トゥシ C (Firm/ Company)
5230 CENTENNIAL BLUD (Address)
LEHIGH ACAES FL 33971 (City/State and Zip Code)
For further information concerning this matter, please call: 239 826.2380 07
Manli Summers at (239) 337, 0165 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee Scrifficate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

SMANT CHOICE GENERAL SERVICES INS
(Name of corporation as currently filed with the Florida Dept. of State) ALLAHASSEE. FLORIDA

P0400085961
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NONE

NEW CORPORATE NAME (if changing):

(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)
ARTICLE IV= THE CONPONDATION WILL BE AUTHORIZED
to issue 5 shanes
SHARE HOLDERS NAMES-ALEXANDRE L-KIEFFER
with 01 SHARE OF 30% OF CORPORATION SHARES
Directu CHAVES with OlsHane OF 10% OF CORF
SHARES- ARTICLE VII. FERNANDA PEREINA-SEC-DEL
DODING = DIRCEU CHAVES - SEC
ADRIANA L. FRANK Dir. DELETE
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12.08-2005
Effective date if applicable: 12-08-2005
(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
(voting 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.
Signature (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)
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35