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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

M. W. CARPENTER, INC.

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Amendment

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05/25/06

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Business Choice, Inc.
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Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

M.W. CARPENTER, INC.
(present name)

P98000021475

(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 VII – Board of Directors:

Title: PVST
Marcos A. dos Santos

ARTICLE XI – Shareholders:

Marcos A. dos Santos.....100% of Shares
5835 Begonia Ave.
Port St. Lucie, FL 34986

SECOND: The date of each amendment adoption is May 20, 2006.

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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.

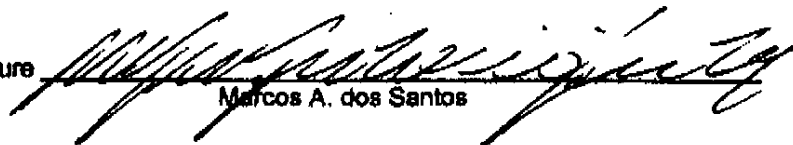
() The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"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 May 20, 2008.

Signature



Marcos A. dos Santos

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