

# P99000108439

**Bee Healthy Inc.**

806 Verona St. Suite 5  
Kissimmee, FL. 34741 USA  
Tel.: 1 407 931 3456  
Fax: 1 407 931 3825

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 24 PM 2:23

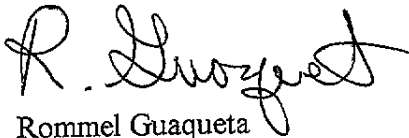
Re. Bee Healthy Inc. - Articles of Amendment

Dear Sir/Madam

Please find enclosed a check for the amount of \$43.75 to cover the filing fee for the article of amendments and a certified copy of the amendment.

Thank you for your assistance.

Sincerely yours,



Rommel Guaqueta  
President

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-04/24/00-01137-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

PS Please note the correct Address above, as  
on Line I noticed that Bee Healthy had the wrong  
address shown.

N/C

V. SHEPARD MAY 3 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 24 PM 2:23

Bee Healthy INC.

(present name)

*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 I - Name

The name of the corporation shall be  
changed to

1st Choice Florida Management Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 04/19/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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.

Signed this 19<sup>th</sup> day of April, 2000

Signature

R. Guqueta

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rommel GUAQUETA

Typed or printed name

President

Title