

P96000021475

H06000132595 3

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet.  
Type the fax audit number (shown below) on the top and  
bottom of all pages of the document.

(((H06000132595 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser  
from this page. Doing so will generate another cover sheet.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 24 PM 4:25

COR AMND/RESTATE/CORRECT OR O/D RESIGN

M. W. CARPENTER, INC.

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

RECEIVED  
06 MAY 24 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

Help

H06000132595 3

Business Choice, Inc.

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

Amendment  
05/25/06  
DC

H06000132595 3

1

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OFM.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.

H06000132595 3

Business Choice, Inc.

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 24 PM 4:25

H06000132595 3

2

**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, 2006.

Signature

  
Marcos A. dos Santos

H06000132595 3

Business Choice, Inc.

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

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