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Division of Corporations

Page 1 of 1

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**BASIC AMENDMENT**

**BEST CHOICE HEALTH SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEST CHOICE HEALTH SERVICES, INC.  
DOC # P00000042515

*Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment (s) adopted: (Indicated the article number(s) being amended, added or deleted)

ARTICLE No.1

The New Name of the Corporation shall be:

BEST CHOICE CONSULTING, 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

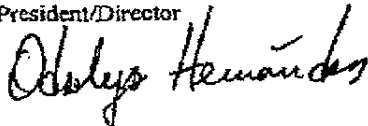
THIRD: The date of each amendment's adoption: 5/26/04

FOURTH: Adoption of Amendment(s))

- The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1st day of May, 2004

ODALYS HERNANDEZ  
President/Director



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