

FROM : BUSINESS CHOICE, INC.  
Division of Corporations

FAX NO. : 954 7821899

Dec. 01 2003 10:05AM P1

9010000020742

Florida Department of State  
Division of Corporations  
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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

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRAZOOKA CORPORATION

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

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12/1/03  
Amend  
8

12/1/03  
Amend  
8

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Dec. 01 2003 10:06AM P3

03 DEC -1 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000326514 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

BRAZOOKA CORPORATION

BRAZOOKA CORPORATION

(present name)

P01000020742

(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)

ARTICLE VI - Shareholder:

Christine Tapajos Araujo 100% shares  
101 E McNab Rd # 219  
Pompano Beach, FL 33060

ARTICLE XIII - Registered Officer:

Christine Tapajos Araujo  
101 E McNab Rd # 219  
Pompano Beach, FL 33060

ARTICLE XIV - Board of Directors:

Christine Tapajos Araujo  
101 E McNab Rd # 219  
Pompano Beach, FL 33060  
Pres / Vice / Treas / Secret

**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:

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4701 N. Federal Hwy # 365-C9 - Lighthouse Point, FL 33064  
Pho (954) 782-1829 • Fax (954) 782-1899 - bcpessoa@hotmail.com

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THIRD: The date of each amendments's adoption: DEC / 01 / 2003

## FOURTH: Adoption of Amendment(s) (check one)

- (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.
- ( ) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of December, 2003

Signature   
(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)

Christine Tapaio Araujo  
(Typed or printed name)

PRESIDENT  
(Title)

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