

Division of Corporations

P01000074864

Florida Department of State
Division of Corporations
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CAFE BRAZIL, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CAFÉ BRAZIL, INC.
(present name)

P01000074864

(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 VI - Directors:

Title: President/Secretary
Sivia I. Macedo

Title: Vice President/Treasurer
José Vitorio Macedo

ARTICLE XIII - Shareholders:

Sivia I. Macedo.....25%

José Vitorio Macedo.....75%

SECOND: The date of each amendment adoption is April 21, 2006.

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Business Choice, Inc.

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

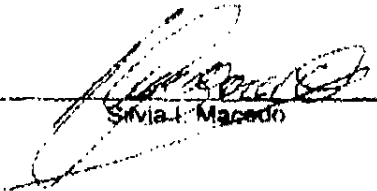
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THIRD: Adoption of Amendment

- (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 April 21, 2006

Signature _____



Silvia L. Macedo

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Business Choice, Inc.

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