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BUSINESS CHOICE

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Division of Corporations

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**P01000086386**

Florida Department of State  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
**BRAZIL USA INTERNATIONAL, INC.**

\_\_\_\_\_P01000086386\_\_\_\_\_

*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)

Articles to be amended:

ARTICLE VI – Shareholders:

Jeffrey Lonstein.....100% of Shares  
9517 Tropical Pk Pl.  
Boca Raton, FL 33428

ARTICLE XIII – Registered Agent:

Jeffrey Lonstein.....9517 Tropical Pk Pl.  
Boca Raton, FL 33428

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Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064  
Ph: (954) 762-1829 - Fax (954) 762-1899 - bcpasso@hotmail.com

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**ARTICLE XVI – Board of Directors:**

Jeffrey Lonstein.....  
Pres/V. Pres/Treas./Secr.

9517 Tropical Pk Pl.  
Boca Raton, FL 33428

**SECOND:** The date of each amendment adoption: September 18<sup>th</sup>, 2006.

**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 September 18, 2006.

Signature

  
Jeffrey Lonstein

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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