

Se. 28. 2012: 5:33PM

BUSINESS CHOICE TAX EXPERTS

No. 5982 PGP. 1/1

PD1000109800

Florida Department of State
Division of Corporations
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.

((H12000238097 3)))



H120002380973ABC%

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) 617-6380

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 697-0245

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRAZILIAN CLASSIFIED ADS-ACHEI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

12 SEP 28 AM 8:37

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
1a 10/1/12

Electronic Filing Menu

Corporate Filing Menu

Help

H12000238097 3

1
DIVISION OF CORPORATE
12 SEP 28 PM 1:39

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BRAZILIAN CLASSIFIED ADS-ACHEI, INC.

P01000109800

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)

Board of Directors

Esterliz L. Mayer
PVST

816 SE 9th Street Ste E
Deerfield Beach, FL 33441

REMOVE

Jose M. Nunes

4945 NW 50th Street
Coconut Creek, FL 33073

Shareholders

Esterliz L. Mayer100 Shares/100%
816 SE 9th Street Ste E
Deerfield Beach, FL 33441

H12000238097 3

Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

H12000238097 3

3

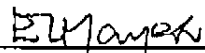
SECOND: The date of the amendment's adoption is September 26th, 2012.

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 26th, 2012.

Signature _____


Esterliz L. Mayer

H12000238097 3

Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

H12000238097 3

2

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

- 1 - The name of the corporation is: **Brazilian Classified Ads-Achei, Inc.**
- 2 - The name and address of the registered agent and office is:

Esterliz L. Mayer
816 SE 9th Street Ste E
Deerfield Beach, FL 33441

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Esterliz L. Mayer
(Signature)

09/26/2012
(Date)

H12000238097 3
Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245