

Florida Department of State
Division of Corporations
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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

And

FEB 11 2013

R. WHITE

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

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

Certificate of Status	0
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Page Count	01
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February 8, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRAZILIAN CLASSIFIED ADS-ACHEI, INC.
816 SE 9TH STREET
SUITE E
DEERFIELD BEACH, FL 33441

SUBJECT: BRAZILIAN CLASSIFIED ADS-ACHEI, INC.
REF: P01000109800

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the title of the officer/director to be added to the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White
Regulatory Specialist

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TALLAHASSEE, FLORIDA

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

ADD

Jose M. Nunes
PS

4945 NW 50th Street
Coconut Creek, FL 33073

Esterliz L. Mayer
VT

4945 NW 50th Street
Coconut Creek, FL 33073

Shareholders

Jose M. Nunes50 Shares/50%
4945 NW 50th Street
Coconut Creek, FL 33073

Esterliz L. Mayer50 Shares/50%
4945 NW 50th Street
Coconut Creek, FL 33073

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

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

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**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
4945 NW 50th Street
Coconut Creek, FL 33073

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)

01/28/2013
(Date)

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SECOND: The date of the amendment's adoption is January 23rd, 2013.

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 January 23rd, 2013.

Signature _____



Esterliz U. Mayer

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

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