

FROM : BUSINESS CHOICE, INC.
Division of Corporations

FAX TO : (954) 782-1899

Aug. 25 2003 1:09PM
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P02000005463

Florida Department of State
Division of Corporations
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Account Name : BUSINESS CHOICE, INC.
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BASIC AMENDMENT

PADARIA BRASIL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
08/26/03
PC

H03000255103 1
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
2003 AUG 25 PM 3:31

PADARIA BRASIL, CORP.

PADARIA BRASIL, CORP.

(present name)

P02000005463

(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 - Shareholders

Name	Address	Shares
Lilian C. Fernandes	841 W Sample Road - Deerfield Beach, FL 33441	50%
Mauricio M. Fernandes	841 W Sample Road - Deerfield Beach, FL 33441	50%

ARTICLE XVI - Board of Directors

Add Vice-Pres/Secretary : MAURICIO M. FERNANDES

841 W Sample Road - Deerfield Beach, FL 33441



Lilian C. Fernandes
President/Treasurer



Mauricio M. Fernandes
Vice President/Secretary

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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BUSINESS CHOICE OF SOUTH FLORIDA, INC.

7401 N. Federal Hwy. # 365 Box C-9, Lighthouse Point, FL 33064

Ph.: (954) 782-1829 . Fax: (954) 782-1899 . bcpessoa@hotmail.com

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THIRD: The date of each amendment's adoption: AUGUST/15/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

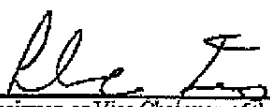
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(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 directors without shareholder action and 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 15 day of AUGUST, 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)

LILIAN C FERNANDES

(Typed or printed name)

PRESIDENT/TREASURER

(Title)

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