P02000013641

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1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FLYONE PARTS, INC.
(present name)

P02000013641
(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 – Board of Directors:

Fernando C. da Silva Telles
8767 NW 6th Street
Coral Springs, FL 33071
President/Vice President

Sergio Freitas Silva
8767 NW 6th Street
Coral Springs, FL 33071
Secretary/Treasurer

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ARTICLE XI – Ownership:

Fernando C. da Silva Telles..100% of shares

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

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 July 14, 2006.

Signature Fernando C. da Silva Telles
Fernando C. da Silva Telles

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