

P020000013641

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FLYONE PARTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - Shareholders:

Edna Whyte da Silva Telles 100% of shares
1470 NE 123TH STREET # 913
North Miami, FL 33161

ARTICLE XIV – Board of Directors:

Edna Whyte da Silva Telles PVST
1470 NE 123TH STREET # 913
North Miami, FL 33161

SECOND: The date of each amendment adoption December 04th , 2006.

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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

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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 December 04th, 2006.

Signature _____


Edna Whyte da Silva Telles

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Business Choice, Inc.

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