

PO2000013641

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 27 PM 2:21

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BASIC AMENDMENT

FLYONE PARTS, INC.

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DIVISION OF CORPORATIONS

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FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Aug. 27 2003 10:25AM P2

Department of State 8/19/2003 1:53 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2003

FAX #1

FLYONE PARTS, INC.
168 SE 1ST STREET
SUITE 1104
MIAMI, FL 33131

SUBJECT: FLYONE PARTS, INC.
REF: P02000013641

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Aug. 27 2003 10:25AM P3

Department of State 8/27/2003 9:32 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2003

FLYONE PARTS, INC.
168 SE 1ST STREET
SUITE 1104
MIAMI, FL 33131

SUBJECT: FLYONE PARTS, INC.
REF: P02000013641

FAX #2

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.

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Darlene Connell
Document Specialist

FAX Aud. #: H03000256498
Letter Number: 603A00048267

H03000256498

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1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FLYONE PARTS, INC.

FLYONE PARTS, INC.

(present name)

P02000013641

(Document Number of Corporation - If known)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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 I - Principal Address: 8767 NW 6th Street
Coral Springs, FL 33071

ARTICLE V - Registered Agent: Sergio Freitas Silva

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


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

ARTICLE VI - Board of Directors:

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

Sergio Freitas Silva
Vice-President / Treasurer
8767 NW 6th Street
Coral Springs, FL 33071

ARTICLE XI - Ownership: Fernando C da Silva Telles- 50% shares
Sergio Freitas Silva - 50% shares

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, INC.

4701 N. Federal Hwy. # 365 Box c-2, Lighthouse Point, FL 33064
Ph.: (954) 782-1829 Fax: (954) 782-1899 BCpessoa@hotmail.com

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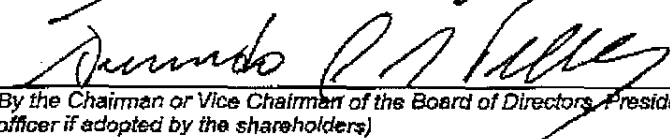
THIRD: The date of each amendments's adoption: 08, 19, 03

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 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.
- () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 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)

FERNANDO CARLOS DA SILVA FELLEY

(Typed or printed name)

PRESIDENT

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BUSINESS CHOICE, INC.4701 N. Federal Hwy. # 365 Box c-2, Lighthouse Point, FL 33064
Ph.: (954) 782-1829 Fax: (954) 782-1899 BCpessoa@hotmail.com