

FROM : BUSINESS CHOICE INC.
Division of Corporations

FAX NO. : 954 782-1899

Nov 27 2005 11:56AM

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Florida Department of State
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BASIC AMENDMENT

VIX CORP.

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Business Choice, Inc.

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11/21/2005

by Amend

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

VIX, CORP.,
(present name)

P02000076969

(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)

Articles to be amended:

ARTICLE VII – Board of Directors:

Sandro C. B. Pessoa
President

251 N.W. 37th Street
Pompano Beach, FL 33064

Eduardo H. Oliveira
Vice-President/Treasurer

215 South Federal Hwy
Pompano Beach, FL 33062

Nilton Alves Filho
Secretary

2800 N.E. 30th Street #4
Fort Lauderdale, FL 33306

ARTICLE VIII – Shareholders:

Sandro C. B. Pessoa.....50%

Eduardo H. Oliveira.....50%

Nilton Alves Filho.....0%

SECOND: The date of each amendment adoption November 21, 2005.

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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 November 21, 2005.

Signature _____


Sandro C. B. Pessoa

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Business Choice, Inc.

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