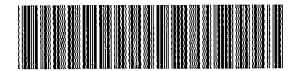
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 12, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: CHOICE SUPPORT, CORP.

Ref. Number: P03000021952

We have received your document for CHOICE SUPPORT, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 005A00071437



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CHOICE SUPPORT, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation;

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE SIX:

The names and post office address of the members of the Board of Directors and Officers are:

Board of Directors

Kenia M Tapia - President, Treasurer Secretary 7201 West 34th Ln Hialeah, Fl 33018

Officers:

Kenia M Tapia - President, Treasurer, 7201 West 34th Ln Secretary Hialeah, Fl 33018

2005 DEC 13 PM 1:47
SECRETARY OF STATE

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:

t	THIRD: . The date of each amendment's adoption: 12-9-05
	FOURTH: Adoption of Amendment(s) (check one)
	The amendment(s) was/were approved by the shareholders. The number of of votes 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)	
	X 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 19 day of December XXX 2005.
	Signature Vernan Jardec
	(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)
	KENIA M Tapia
	Typed or printed name
	· President - Director
	Title
	and the first plan them?