

H05000265114 3

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 : I200100000004

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MUST TRAVEL, INC.

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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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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MUST TRAVEL INC.
(present name)

P03000040010

(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)

To be amended:

ARTICLE VII: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The names and residence addresses of the persons constituting the initial board of directors are:

Maria Eufrazio
430 N. W. 40th Street
Oakland Park, FL 33309

Maria B. Couto
3171 N E 13 Avenue
Pompano Beach, FL 33064

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

President: Maria Eufrazio
Vice President: Maria Eufrazio
Secretary: Maria B. Couto
Treasurer: Maria B. Couto

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To be added:

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ARTICLE XIV: SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholders of this Corporation are:

Maria Eufrazio.....70% of Shares

Maria B. Couto.....30% of Shares

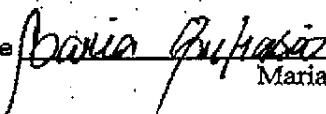
SECOND: The date of each amendment adoption November 08, 2005.

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 08, 2005.

Signature



Maria Eufrazio

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