

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 697-0245SECRETARY OF STATE
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MUST TRAVEL, INC.

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H08000080178 3

1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MUST TRAVEL, INC.

P03000040010

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)

Registered Agent Name & Address

Maria B. Couto
731 Cypress Lane # 8k
Deerfield Beach, FL 33064

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ARTICLE VII - Director

Maria B. Couto
731 Cypress Lane # 8k
Deerfield Beach, FL 33064

H08000080178 3

Business Choice, Inc.

4701 N. Federal Hwy # 445 -C9 - Lighthouse Point, FL 33064
Ph: (954) 782-1829 - Fax (954) 782-1899 - fp@bchoicetax.com

H08000080178 3

2

ARTICLE VIII - Officer:

Maria B. Couto
P/VP/S/T

ARTICLE XIV - Shareholder:

Maria B. Couto.....100 shares

SECOND: The date of each amendment adoption: March 28th, 2008.

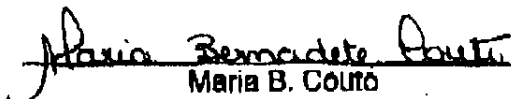
THIRD: Adoption of Amendment

- (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 March 28th, 2008.


Maria B. Couto

H08000080178 3

Business Choice, Inc.

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