

FROM : BUSINESS CHOICE INC.

FAX NO. : (954) 782-1899

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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT
TOTAL-TRUST INSURANCE INC.

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Amendment

6/15/04

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TOTAL-TRUST INSURANCE INC.

TOTAL-TRUST INSURANCE INC.
(present name)

P03000071117

(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)*

ARTICLE VI – Shareholders: The officers of the corporation shall be:

Pollyne Sinhoriini President / Vice-Presid / Secretary / Treasurer
100% of Shares
2411 NE 1st Terrace
Pompano Beach, FL 33064

ARTICLE XII – Registered Office / Agent:

Pollyne Sinhoriini
2411 NE 1st Terrace
Pompano Beach, FL 33064

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for referred corporation:


Pollyne Sinhoriini

ARTICLE XVI – Board of Directors:

Pollyne Sinhoriini
President / Vice-Presid / Secretary / Treasurer
2411 NE 1st Terrace
Pompano Beach, FL 33064

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Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064

Pho (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

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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:

THIRD: The date of each amendments's adoption: June / 07 / 2004

FOURTH: Adoption of Amendment(s) (check one)

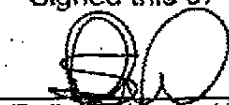
- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.
- () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07th day of June 2004.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

Pollyne Sinhorini
(Typed or printed name)

President
(Title)

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Business Choice, Inc.

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