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BUSINESS CHOICE

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Division of Corporations

P03000144207

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BCC JEWELRY, CORP.**

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Mar. 6, 2009

EXAMINER

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1

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**BCC JEWELRY, CORP**

(present name)

**P03000144207**

(Document Number of Corporation)

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*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)

**Delete: Article IX: DANIELA CARLA MANCUR (TD)**

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 782-1899

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

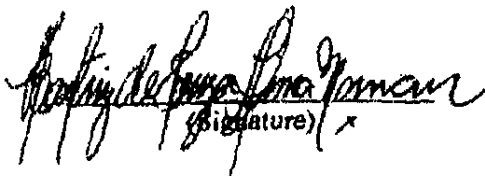
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **BCC JEWELRY, CORP**

2 - The name and address of the registered agent and office is:

**Beatriz S Lima Mancur  
535 15th St. #2  
Miami Beach, FL 33139**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature) ✓

03/06/09  
(Date)

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**Business Choice, Inc.**  
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**SECOND:** The date of each amendment's adoption March 6, 2009.

**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.

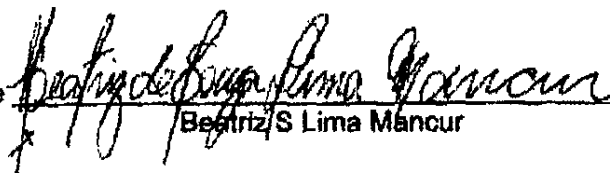
( ) The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

"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 6, 2009.

Signature

  
Beatriz S Lima Mancur

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