

FROM : BUSINESS CHOICE, INC. FAX NO : 954 782 1899 Jan 21 2004 12:54 PM
Division of Corporations Page 1 of 1
P040000004273
(((H04000014111 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954)782-1829
Fax Number : (954)782-1899

BASIC AMENDMENT

GULF SUNSET ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
04 JAN 21 PM 12:35
DIVISION OF CORPORATIONS

FILED
04 JAN 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Jan. 21 2004 12:54PM P2

Department of State 1/21/2004 12:25 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

January 21, 2004

GULF SUNSET ENTERPRISES, INC.
3779 METRO PKWY., #1205
FT. MYERS, FL 33916

SUBJECT: GULF SUNSET ENTERPRISES, INC.
REF: P04000004273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: B04000014111
Letter Number: 604A00003652

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H040000141113

1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OFGULF SUNSET ENTERPRISES, INC.GULF SUNSET ENTERPRISES, INC.
(present name)P04000004273

(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 IX - Shareholders:

Carlos Ferreira Cruz Jr. 45% of Shares
3779 Metro Pkwy # 1205
Fort Myers, FL 33916

Osorio Rodrigues Andrade.....45% of Shares
5100 S Cleveland Ave # 318-Box 321
Fort Myers, FL 33907

Rodrigo Tiago Dias 10% of Shares
3779 Metro Pkwy # 1205
Fort Myers, FL 33916

ARTICLE XIV - DIRECTORS:

Carlos Ferreira Cruz Jr - President / Treasurer
3779 Metro Pkwy # 1205
Fort Myers, FL 33916

Osorio Rodrigues Andrade - Vice-Pres./Secret.
5100 S Cleveland Ave # 318-Box 321
Fort Myers, FL 33907

Rodrigo Tiago Dias - Diretor
3779 Metro Pkwy # 1205
Fort Myers, FL 33916

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:

H040000141113

Business Choice, Inc.**4701 N. Federal Hwy # 365-C9 - Lighthouse Point, FL 33064****Pho (854) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com**

FILED
04 JAN 21 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2