

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
WELLMARC ENTERPRISES INC

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
7/28/04

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

WELLMARC ENTERPRISES, INC.

WELLMARC ENTERPRISES, INC.
(present name)

P04000017772

(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 II- Principal Place of Business Address:

901 E. Sample Road # M
Pompano Beach, FL 33064

SECOND: The date of each amendments's adoption: July 22, 2004.

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 July 22, 2004.

Signature Sandra Defaria
Sandra Defaria (President)

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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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