

P040000017772

Florida Department of State  
Division of Corporations  
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From: Account Name : BUSINESS CHOICE, INC.  
Account Number : I20010000004  
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**WELLMARC ENTERPRISES INC**

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

AMEND  
KRC 11/30

November 29, 2004

WELLMARC ENTERPRISES INC  
5427 NW 48 ST  
COCONUT CREEK, FL 33073

SUBJECT: WELLMARC ENTERPRISES INC  
REF: P04000017772

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Karen Gibson  
Document Specialist

FAX Aud. #: H04000235238  
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*Rose*  
*954-782-1829*

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

WELLMARC ENTERPRISES, INC.  
(present name)

P04000017772  
(Document Number of Corporation - If known)

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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)

ARTICLE VII- Board of Directors:

Wellington Defaria                      5427 NW 48 Street, Coconut Creek, FL 33073  
President / Treasurer

Sandra Defaria                      5427 NW 48 Street, Coconut Creek, FL 33073  
Vice-President / Secretary

ARTICLE VIII - Shareholders:

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholders of this Corporation are:

Wellington Defaria                      20% of the Shares  
Sandra Defaria                      80% of the Shares

**SECOND:** The date of each amendments's adoption November 26, 2004.

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*Business Choice, Inc.*

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

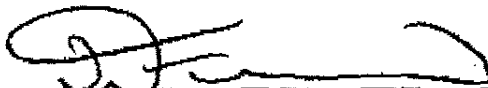
Pho (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

**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 November 29, 2004

Signature



Wellington Defaria (President)