

P04000032704

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BUSINESS CHOICE, INC.
Account Number : 120010000004
Phone : (954) 782-1829
Fax Number : (954) 697-0245

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GERSON GLORIA, INC.

Certificate of Status	0
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BUSINESS CHOISE TAX EXPERTS

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No. 5591

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

GERSON GLORIA, INC.

(present name)

P04000032704

(Document Number of Corporation)

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)*

SHAREHOLDERS

Gerson A. Gloria 50Shares/50%
361 NW 48th Avenue
Deerfield Beach, FL 33442

Rafaela Oliveira 50Shares/50%
361 NW 48th Avenue
Deerfield Beach, FL 33442

DIRECTORS

Gerson A. Gloria
President/Treasurer
361 NW 48th Avenue
Deerfield Beach, FL 33442

Rafaela Oliveira
Vice-President/Secretary
361 NW 48th Avenue
Deerfield Beach, FL 33442

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

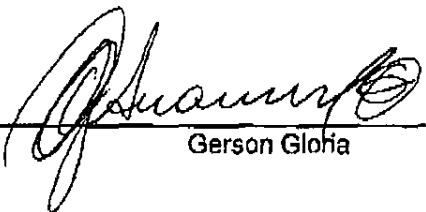
Ph: (954) 782-1829 - Fax (954) 697-0245

SECOND: The date of each amendment's adoption is November 23, 2011.

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 23, 2011.

Signature  _____
Gerson Gloha

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

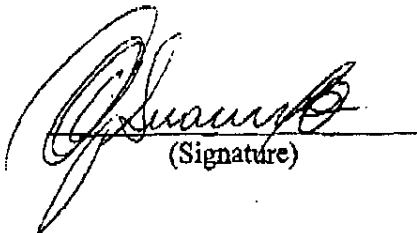
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 - The name of the corporation is: **GERSON GLORIA, INC.**

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

Gerson Gloria
361 NW 48th Avenue
Deerfield Beach, FL 33442

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)

11/23/11
(Date)