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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BEST CHOICE MAINTENANCE, INC.**

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*Amend*  
*gpm*  
*5/21/04*

FROM:

FAX NO. :

Aug. 19 2003 12:16AM P2

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**ARTICLES OF AMEDEMMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEST CHOICE MAINTENANCE, INC.**

*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST:**

*Amendment adopted:*

**Article VI, Directors:**

*The purpose of this amendment is to change the directors of this corporation as follows:*

*The following director/officer shall be removed:*

<b>Mrs. Gabriella B. Aviles</b>	<b>Treasurer</b>
	<b>Secretary</b>

*The following director/officer shall be added:*

<b>Mrs. Gabriella Lewis</b>	<b>Vice - President</b>
	<b>Treasurer</b>
	<b>Secretary</b>

**SECOND:**

*The date of the adoption is:*

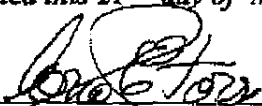
**May 21<sup>st</sup>, 2004.**

**THIRD:**

*Adoption of Amendment*

*The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.*

**Signed this 21<sup>st</sup> day of May, 2004.**

  
\_\_\_\_\_  
**Mrs. Maria Torres, President and Director**

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