

FROM : INTERCONTINENT
Division of Corporations

FAX NO. : 9547303578

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BASIC AMENDMENT

BEST CHOICE MAINTENANCE, INC.

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11/12/04
Amend
8

FROM : INTERCONTINENT

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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:

Mrs. Gabriella Lewis

**Vice- President
Treasurer
Secretary**

SECOND:

The date of the adoption is:

November 10th, 2004

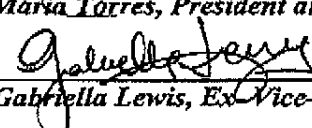
THIRD:

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 10th day of November, 2004


Mrs. Maria Torres, President and Director


Mrs. Gabriella Lewis, Ex-Vice-President

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