FROM :BUSINESS CHOICE INC FAX NO. :954 782 1899 Sep. 06 2005 12:09PM P1

Division of Corporations

P04000035257

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To:
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     Fax Number       : (850)205-0380

From:
     Account Name     : BUSINESS CHOICE, INC.
     Account Number   : I20010000004
     Phone            : (954)782-1829
     Fax Number       : (954)782-1899
```

BASIC AMENDMENT

CM PROFESSIONAL SERVICES, CORP.

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

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CM PROFESSIONAL SERVICES, CORP.
(present name)

P04000085257
(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 – Business and Mailing Address:

1607 S.W. California Blvd.
Port St. Lucie, FL 33953

ARTICLE VII – Officers:

Title: Director
Marcelo DeLima.............................. ....10% Shares
1607 SW California Blvd.
Port St. Lucie, Fl 33953

SECOND: The date of each amendments's adoption August 23, 2005.

Business Choice, Inc.
4701 N. Federal Hwy # 445-C8 - 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 August 23, 2005.

Signature ______________________________
Carlos A. Miranda

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