

FROM : ADVANTAGE-PLACE

FAX : 954-947-439

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Division of Corporations

PO 4000100834

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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**

**AIR BEAR AVIATION, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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*Amend.*

07/09/04

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

AIR BEAR AVIATION, INC.

AIR BEAR AVIATION, INC.  
(present name)

P04000100834

(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 IX - Shares:

Sally A Boisvenue ..... 51% of Shares  
4221 NW 103 Dr - Coral Springs, FL 33065

Miguel A Garcia ..... 49% of Shares  
4221 NW 103 Dr - Coral Springs, FL 33065

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ARTICLE XV - Authorized Transactions :

Any officer of this corporation is authorized to do the following transactions with no restrictions:  
Purchase any assets on behalf of the corporation.

Execute any loans on behalf of the corporation.

Execute any other transactions that might be needed to conduct business on behalf of the corporation.

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**Business Choice, Inc.**

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

Pho (954) 782-1828 - Fax (954) 782-1899 - bcpessoa@hotmail.com

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

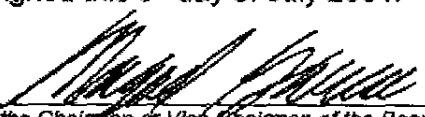
**THIRD:** The date of each amendments's adoption: July / 08 / 2004

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ (x) The amendment(s) was/were approved by the shareholders. The number of votes 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.
- ☐ ( ) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of July 2004.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

Miguel A Garcia  
(Typed or printed name)

President  
(Title)

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**Business Choice, Inc.**

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