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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AIR BEAR AVIATION, INC.

____________P04000100634________

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 to be amended:

ARTICLE XIV - Directors:

Miguel A. Garcia..15332 SW 57 Street
Pres/V. Pres/Treas./Secr. Miami, FL 33193

Business Choice, Inc.
4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064
Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

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SECOND: The date of each amendment adoption: September 27th, 2006.

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 September 27, 2006.

Signature ______________________
Miguel A. Garcia

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