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BUSINESS CHOICE

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of Amend

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AIR BEAR AVIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4000100834

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

H06000239252 3
Business Choice, Inc.
4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064
Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpeasso@hotmail.com

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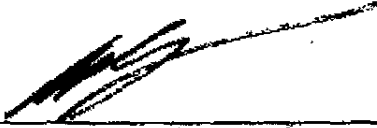
SECOND: The date of each amendment adoption: September 27th, 2008.

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, 2008.

Signature


Miguel A. Garcia

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Business Choice, Inc.

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

Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com