

P04000112895

Florida Department of State  
Division of Corporations  
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Account Name : BUSINESS CHOICE, INC.  
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## BASIC AMENDMENT

VNA SERVICES, INC.

Certificate of Status	0
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*Amend.*  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

VNA SERVICES, INC.

VNA SERVICES, INC.  
(present name)

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(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 XIV– Directors:

Virginio Medanha Coelho  
President

420 SW 2 Ave # B3  
Deerfield Beach, FL 33441

Nelio Serafim dos Reis  
Vice-President / Secretary

420 SW 2 Ave # B3  
Deerfield Beach, FL 33442

Arleidson O Scarabelli  
Treasurer

420 SW 2 Ave # B3  
Deerfield Beach, FL 33441

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*Business Choice, Inc.*

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

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

**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' adoption: August 2, 2004.

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

- ☒ (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.
- ☐ ( ) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2<sup>th</sup> of August, 2004.

Signature 

Virginio Medanha Coelho  
(Typed or printed name)

President  
(Title)

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**Business Choice, Inc.**

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