

PO 4000134310

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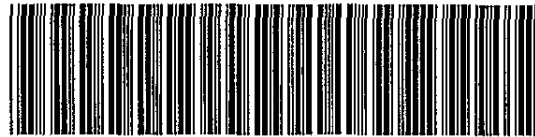
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

04 OCT 12 PM 1:36

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Amendment

10/20/04

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Choicebackup Inc.

DOCUMENT NUMBER: P04000134310

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lidiana Rivera, Esq.
(Name of Contact Person)

(Firm/ Company)

12235 SW 148th Terrace
(Address)

Miami, Florida 33186
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lidiana Rivera at (786) 223-2916
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Choicebackup Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000134310

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted; **(BE SPECIFIC)**

Article to be added in between current Articles V and VI, to read as follows:

ARTICLE VI. - INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have THREE (3) Directors who shall also serve as officers of the corporation. The

number of directors may either be increased or diminished from time to time by the By-Laws, but shall

never be less than one (1). The name and address of the Director and officer is as follows: JULIO

SOMOHANO, JASON DETTBARN, and LUIS ARCOS. 9132 SOUTHERN ORCHARD ROAD, FORT

LAUDERDALE, FLORIDA 33328

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 11, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(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 directors without shareholder action and 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 11th day of October, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Julio Somohano

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35