FROM :BUSINESS CHOICE INC FAX NO. :954 782 1899 Mar. 09 2006 11:48AM P1

P04000141936

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000063174 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELEGANT TOUCH DESIGN & SERVICES, INC.

RECEIVED
06 MAR -9 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

FILED
06 MAR -9 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

H06000063174 3

FILED
06 MAR -9 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ELEGANT TOUCH DESIGN & SERVICES, INC.
(present name)

____________P04000141936_______
(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 - Shareholders:

Marilene S. Brum..50% of shares
4736 NW 6 Ave
Pompano Beach, FL 33064

Francisco D. Coelho.......................................50% of shares
767 NW 42 PL
Pompano Beach, FL 33064

ARTICLE XIV – Board of Directors:

Marilene S. Brum ....4736 NW 6TH AVENUE
President/Secretary Pompano Beach, FL 33064

Francisco D. Coelho.............................767 NW 42 PL
Vice President/Treasurer Pompano Beach, FL 33064

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

H06000063174 3

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 March 09th , 2006.

Signature ________________________________
Marilene S. Brum

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