

FROM : BUSINESS CHOICE, INC.
Division of Corporations

FAX NO. : 954 782 1899

Mar 30 2005 02:33PM P1

Page 1 of 1

P04000150855

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.

(((H05000077708 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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2005 MAR 30 PM 2:35

FILED

RECEIVED

05 MAR 30 PM 1:32

DIVISION OF CORPORATIONS

BASIC AMENDMENT

RECYCLE SOUTH AMERICAN CORP

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

C. Coulliette MAR 30 2005

H05000077708 3

1

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RECYCLE SOUTH AMERICAN CORP.**
(present name)

P04000150855

(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 VII - Board of Directors:

Carlos R Silva
P - S

Rua Aurora, 164 / 171
Sao Paulo, SP 01209-001 - Brazil

Ismar C Bolina
VP-T

8361 NW 66 St
Miami, FL 33166

ARTICLE IX - Shareholders:

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholders of this Corporation are:

Carlos R Silva 51% of Shares
Rua Aurora, 164 / 171
Sao Paulo, SP 01209-001 - Brazil

Ismar C Bolina 49% of Shares
8361 NW 66 St
Miami, FL 33166

SECOND: The date of each amendments's adoption March 15, 2005.

H05000077708 3

Business Choice, Inc.

**4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064
Pho (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com**

FILED
2005 MAR 30 PM 2:35
TALLAHASSEE, FLORIDA

FILED



H05000077708 3

2

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 15/ 2005.

Signature _____

Ismar C Bolina

H05000077708 3

Business Choice, Inc.

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

Pho (954) 782-1829 - Fax (954) 782-1899 - bcpe550a@hotmail.com