

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 782 1899

Jan. 17 2005 05:17PM

Division of Corporations

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PO4000158773

Florida Department of State  
Division of Corporations  
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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

**BASIC AMENDMENT**

**ARGENTINA CONSTRUCTION, INC.**

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

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amended  
1/18/05

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

ARGENTINA CONSTRUCTION, INC.  
(present name)

P04000158773

(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:

Luis Moyses Pereira 4130 NE 19<sup>th</sup> Ave  
Presid / Vice / Treas / Secret Pompano Beach, FL 33064

ARTICLE VIII - 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:

Luis Moyses Pereira ..... 100% of Shares  
4130 NE 19<sup>th</sup> Ave  
Pompano Beach, FL 33064

**SECOND:** The date of each amendments's adoption January 1, 2005.

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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

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**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.

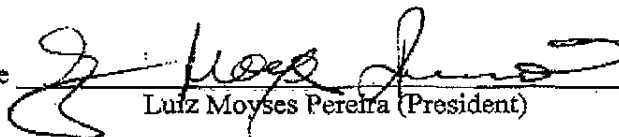
( ) The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

"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 January 13, 2005.

Signature



Luiz Moyses Pereira (President)

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**Business Choice, Inc.**

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