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BUSINESS CHOICE

PAGE 01

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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PADARIA BRASIL OF FT. PIERCE, INC.

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H06000144483 3

ARTICLES OF INCORPORATION OF
PADARIA BRASIL OF FT. PIERCE, INC.

P05000023103

(Document Number of Corporation - If known)

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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 V - Registered Office/Agent and Incorporator:

Luiz Alberto Fernandes

2199 SW Idaho Ln

Port Saint Lucie, FL 34953

ARTICLE IX - Shareholders:

Luiz Alberto Fernandes..... 100% of Shares

2199 SW Idaho Ln

Port Saint Lucie, FL 34953

ARTICLE XIV - Directors:

<u>NAME</u>	<u>ADDRESS</u>
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Luiz Alberto Fernandes

2199 SW Idaho Ln

PVST

Port Saint Lucie, FL 34953

H06000144483 3

Business Choice, Inc.

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

H06000144483 3

SECOND: The date of each amendment's adoption May 26th, 2006

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(a):

"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 May 26th, 2006.

Signature



Luiz Alberto Fernandes

H06000144483 3

Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33084
Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com