

FROM : BUSINESS CHOICE INC
Division of Corporations

FAX NO. : 954 782 1899

Jul. 18 2005 05:06PM P1

P05000059137

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

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05 JUL 18 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

A TOTAL TRUST INSURANCE SP, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 18 AM 10:16

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H050001731123

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OFA TOTAL TRUST INSURANCE SP. INC.A TOTAL TRUST INSURANCE SP. INC.
(present name)P05000059137

(Document Number of Corporation – If known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Agent & Registered Office:

The Registered Agent of this company and the Registered Office will be located now as follow:

Silvana B Prado
3720 NE 12th Terrace
Pompano Beach, FL 33064

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for referred corporation:


Silvana B Prado

ARTICLE IX - Shareholders:

Silvana B Prado 100% of Shares
3720 NE 12th Terrace
Pompano Beach, FL 33064

ARTICLE XIV - Directors:

Silvana B Prado Presid / Vice-Presid. / Treas. / Secretary
3720 NE 12th Terrace
Pompano Beach, FL 33064

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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Business Choice, Inc.**4701-N. Federal Hwy # 445-C8 - Lighthouse Point, FL 33064****Pho (954) 782-1829 - Fax (954) 782-1899 - bcpassoa@hotmail.com**

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THIRD: The date of each amendments's adoption: June / 01 / 2005

FOURTH: Adoption of Amendment(s) (check one)

☒ (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.

☐ () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of June, 2005

Signature _____



SILVANA B PRADO - President

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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 - bcpassoa@hotmail.com**