

FROM : BUSINESS CHOICE INC
Division of Corporations

FAX NO. (954) 782-1899

Oct 14 2005 10:58AM

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Florida Department of State
Division of Corporations
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From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I200100000004
Phone : (954)782-1829
Fax Number : (954)782-1899

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

AERO CONNECTION AIRCRAFT SALES & SERVICES RELATED, I

Certificate of Status	0
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Estimated Charge	\$35.00

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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

Ps 10/4/05
Amend

FROM : BUSINESS CHOICE INC

FAX NO. : 954 782 1899

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AERO CONNECTION AIRCRAFT SALES & SERVICES RELATED, INC.
(present name)

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Document Number of Corporation — If known)

Pursuant to the provisions of section 807.1006, 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:

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:

Susan Krausche 75% of Shares
2416 N.E. 27th TER.
Fort Lauderdale, FL 33305

Paulo Roberto Krausche 25% of Shares
2416 N.E. 27th TER.
Fort Lauderdale, FL 33305

SECOND: The date of each amendments's adoption September 28, 2005.

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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 September, 2005.

Signature



Susan Krausche

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Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33084
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