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FIRST CHOICE PLUS INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST CHOICE PLUS INC.

The articles of incorporation of **FIRST CHOICE PLUS INC.**, were amended by the corporation's board of directors on **APRIL 12, 2006**. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE V- (REGISTERED AGENT AND STREET ADDRESS)** of the articles of incorporation were amended as follows:
The name and address of the new registered agent is:

ADD- FRANCISCO OCHOA PEREZ
2550 NW 72ND AVENUE, SUITE 113
MIAMI, FL 33122

DELETE - AHMED BETANCOURT

2. **ARTICLE VII - (OFFICERS AND DIRECTORS)** of the articles of incorporation were amended as follows:
The name and street address of the director to these articles of incorporation is:

ADD- FRANCISCO OCHOA PEREZ
2550 NW 72ND AVENUE, SUITE 113
MIAMI, FL 33122

DELETE - AHMED BETANCOURT

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 12, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 12, 2006.


AHMED BETANCOURT

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