

**P06000032021**Florida Department of State  
Division of Corporations  
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## From:

Account Name : BUSINESS CHOICE, INC.  
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MARBLE &amp; TILE KINGDOM, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OFMARBLE & TILE KINGDOM, INC.  
(present name)P06000032021

(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 IX – Shareholders:

Sarah O. Gloria.....100% of Shares  
4551 N. W. 49<sup>th</sup> Court  
Coconut Creek, FL 33073

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TALLAHASSEE, FLORIDA

## ARTICLE XIV – Board of Directors:

Sarah O. Gloria.....4551 N. W. 49th Court  
PVST Coconut Creek, FL 33073

**SECOND:** The date of each amendment's adoption April 18<sup>th</sup>, 2006.

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Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064  
Ph: (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.

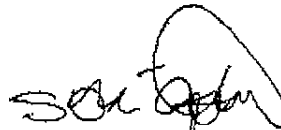
( ) The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

"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 April 18<sup>th</sup>, 2006

Signature \_\_\_\_\_

  
Sarah O. Gloria

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