

P060000032007

Florida Department of State
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To:

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Account Name : BUSINESS CHOICE, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLAMINGO BUILDING SUPPLY IMPORT & EXPORT, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Amend CC @ 10.24.06

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**FLAMINGO BUILDING SUPPLY IMPORT & EXPORT, INC.**

P06000032067

(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)

To be amended:**ARTICLE II - Address:**

2101 N.W. Corporate Blvd. # 320
Boca Raton, FL 33431

ARTICLE IX - Shareholders:

Marco A. Puglielli.....50% of Shares

1336 N.W. 129TH Way

Sunrise, FL 33323

Laurence Schneider.....50% of Shares

2101 N.W. Corporate Blvd. # 320

Boca Raton, FL 33431

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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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ARTICLE XIV – Directors:

Marco A. Puglielli

President/Treasurer

Laurence Schneider

V. President/Secretary

SECOND: The date of each amendment adoption is October 20, 2006.

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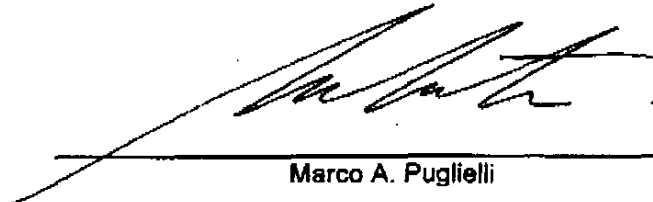
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THIRD: Adoption of Amendment

- (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 October 20, 2006.



Marco A. Puglielli



Laurence Schneider