

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : BUSINESS CHOICE, INC.  
Account Number : I20010000004  
Phone : (954) 782-1829  
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TALLAHASSEE, FLORIDA

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

DRICA ENTERPRISES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**DRICA ENTERPRISES, INC.**  
(present name)

**P06000037718**  
(Document Number of Corporation)

*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**

FERNANDO PIMENTA.....100 Shares  
900 E. ATLANTIC BLVD. SUITE 6  
POMPANO BEACH FL 33060

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE XIV**  
**DIRECTORS**

**NAME** **ADDRESS**

**Fernando Pimenta**  
President/Vice President  
Secretary/Treasurer

900 E. ATLANTIC BLVD. SUITE 6  
POMPANO BEACH FL 33060

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

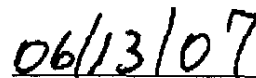
1 - The name of the corporation is: **DRICA ENTERPRISES, INC.**

2 - The name and address of the registered agent and office is:

Fernando Pimenta  
900 E ATLANTIC BLVD. STE 6  
POMPANO BEACH, FL 33060

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

  
(Date)

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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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**SECOND:** The date of each amendment's adoption June 13, 2007.

**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.

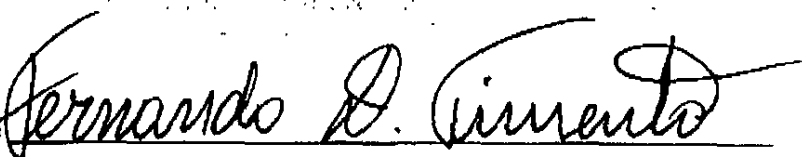
( ) The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

"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 June 13, 2007:

Signature



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