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Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****TOP CHOICE ENTERPRISES INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**TOP CHOICE ENTERPRISE, INC.**

(Present name)

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:

Document # P06000041961

Deerfield Beach, FL - September 27<sup>th</sup>, 2006

First: Article(s) changed: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

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First: Articles AmendedARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
JUAN M. CALDARA President/Director	110 GARDEN DRIVE #202 POMPANO BEACH FL 33069	80%
DARIO M. CALDARA Vice-President/ Director/Treasury	110 GARDEN DRIVE #202 POMPANO BEACH FL 33069	10%
MARCOS CAMPOS Director/Secretary	1101 CRYSTAL LAKE DRIVE APT 607 POMPANO BEACH, FL 33064	10%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

NAME	ADDRESS
JUAN M. CALDARA President/Director	110 GARDEN DRIVE #202 POMPANO BEACH FL 33069
DARIO M. CALDARA Vice-President/ Director/Treasury	110 GARDEN DRIVE #202 POMPANO BEACH FL 33069
MARCOS CAMPOS Director/Secretary	1101 CRYSTAL LAKE DRIVE APT 607 POMPANO BEACH, FL 33064

**Second:** The date of adoption of the amendments.

The date of adoption of the amendments is:

September 27, 2006

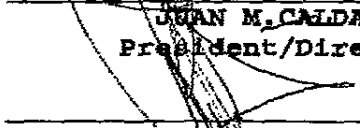
**Third:** Adoption of Amendment.

The Director without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 27<sup>TH</sup> day of September of 2006.



\_\_\_\_\_  
JUAN M. CALDARA  
President/Director



\_\_\_\_\_  
DARIO M. CALDARA  
Vice-President  
Director/Treasury



\_\_\_\_\_  
MARCOS CAMPOS  
Director/Secretary