

PO60000060328

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 782-1899

FILED
06 AUG 17 PM 2:00
TALLAHASSEE, FLORIDA

RECEIVED
06 AUG 17 AM 8:00
DIVISION OF CORPORATIONS

Attn. Irene

CORAMND/RESTATE/CORRECT OR O/D RESIGN

MARCELO'S TOWING & TRANSPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend / CC / 8.17.06

August 16, 2006

MARCELO'S TOWING & TRANSPORT, INC.
3030 S.W. BRIGGS STREET
PORT SAINT LUCIE, FL 34953

SUBJECT: MARCELO'S TOWING & TRANSPORT, INC.
REF: P06000060328

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have referred to the incorrect article number. Our records reflect Article IX for the list of shareholders.

Please advise whether or not you wish to add additional officers to this filing, if so please provide the title and address of each additional officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000200174
Letter Number: 906A00050626

Do you like this letter? Y/N

*mlg shareholders
in Art. IX
Don't Add AS
Officers*

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**MARCELO'S TOWING & TRANSPORT, INC.**
(present name)

P06000060328

(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 IX - Shareholders:

Marcelo Romualdo Costa.....49% of Shares
3030 SW Briggs Street
Port St. Lucie, FL 34953

Gorgina Costa.....2% of Shares
3030 SW Briggs Street
Port St. Lucie, FL 34953

Aliton Campos.....49% of Shares
1200 W. Lakes Dr.
Deerfield Beach, FL 33442

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08 AUG 17 PM 2:00
TALLAHASSEE, FLORIDA

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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:

Marcelo Romualdo Costa.....President
3030 SW Briggs Street
Port St. Lucie, FL 34953

Gorgina Costa.....Secretary/Treasurer
3030 SW Briggs Street
Port St. Lucie, FL 34953

Ailton Campos.....Vice President
1200 W. Lakes Dr.
Deerfield Beach, FL 33442

SECOND: The date of each amendment adoption is August 09, 2006.

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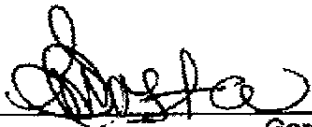
THIRD: Adoption of Amendment

- (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 August 9, 2006.



Marcelo Romualdo Costa



Gorgina Costa

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Business Choice, Inc.

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