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**PD60000112590**

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**IDEAL CHOICE MANAGEMENT COMPANY**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IDEAL CHOICE MANAGEMENT COMPANY**

**IDEAL CHOICE MANAGEMENT COMPANY** a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The date of filing of the Corporation's original Articles of Incorporation with the Secretary of State was August 30, 2006, under filing number P06000112590.
2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, the Corporation files these Articles of Amendment to Articles of Incorporation. These Articles of Amendment to Articles of Incorporation were authorized, approved and ratified by the members of the Board of Directors and the Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. These Articles of Amendment were adopted on December 12, 2006.
3. The following Article VIII is hereby added to the Articles of Incorporation as follows:

**ARTICLE VIII**

**Board of Directors**

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
3. The names and addresses of the Directors of the Corporation are as follows:

Paul Brian  
14758 East Orange Lake Boulevard  
Kissimmee, Florida 34747

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Paula Brian  
14738 East Orange Lake Boulevard  
Kissimmee, Florida 34747

5. The foregoing Amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the Shareholders of the Corporation effective as of the date of filing.

Signature: \_\_\_\_\_

  
Paul Brian  
Director