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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BUSINESS CHOICE, INC.

Account Number : I20010000004 Phone : (954)782-1829 Fax Number : (954)697-0245

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

AUTO TECH SUPPLIES-COMPLETE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AUTO TECH SUPPLIES-COMPLETE, INC.

P07000006916

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 to be amended:

ARTICLE VIII

The name and post office address of the member of the first Board of Directors, the President, Vice-President, Secretary and Treasurer is:

Fabricio Dutra......P/VP/S/T/D

1319 SW 44 Terrace Deerfield Beach, FL 33442

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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@hqtmail.com

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SECOND: The date of each amendment adoption: October 16, 2007.

THIRD: Adoption of Amendment

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- (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 numi	ber of	' votes	cast f	or the	amend	ment(s)	was/were	sufficient
for appro	val by	<i>!</i>						<u> </u>
				. (V	roting gi	(מעסי		

() The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this October 16, 2007.

