

Division of Corporations

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Ps 3/16/07
Amend
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ARTICLES OF AMENDMENT

EXECUTIVE CHOICE MARKETING INC

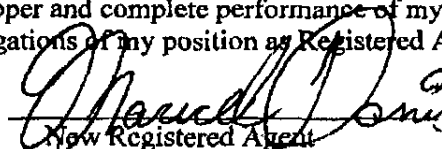
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE V

The Corporation's Registered Agent and Registered Office shall be:

MARICEL DONIS
5875 W FLAGLER ST # 402
MIAMI, FL. 33144

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated, 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.


Now Registered Agent

SECOND: Amendment adopted: ARTICLE VI

The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person, whose name and address is:

MARICEL DONIS - PRESIDENT - 100% SHAREHOLDER
5875 W FLAGLER ST. # 402
MIAMI, FL. 33144

THIRD: The date of these amendments adoption shall be March 16, 2007.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for these amendments was sufficient for approval.

Signed this March 16, 2007.


MARICEL DONIS
PRESIDENT

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