

**Florida Department of State**  
Division of Corporations  
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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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***  
Email Address: SANDRA.LLUSA@hotmail.com

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SECRETARY OF STATE  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LLUSA PROFESSIONAL SERVICES, INC.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**LLUSA PROFESSIONAL SERVICES, INC.**

(present name)

P13000004112

(Document Number of Corporation)

*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)*

**FEI/EIN Number: 48-1751166**

**SHAREHOLDERS**

Sandra L. Rodrigues.....250/50% of shares  
436 Lock Road, Apt. 103  
Deerfield Beach, FL 33442

Fabricio Rodrigues.....250/50% of shares  
436 Lock Road, Apt. 103  
Deerfield Beach, FL 33442

**DIRECTORS**

Sandra L. Rodrigues  
436 Lock Road, Apt. 103  
Deerfield Beach, FL 33442

Fabricio Rodrigues  
436 Lock Road, Apt. 103  
Deerfield Beach, FL 33442

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

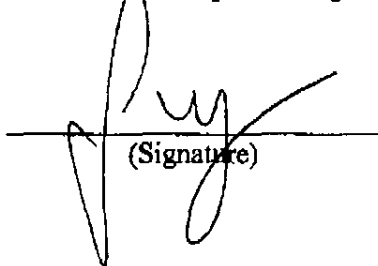
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **LLUSA PROFESSIONAL  
SERVICES, INC.**

2 - The name and address of the registered agent and office is:

**Sandra L. Rodrigues  
436 Lock Road, Apt. 103  
Deerfield Beach, FL 33442**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
(Signature)

05/10/13  
(Date)

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**SECOND:** The date of each amendment's adoption is May 10, 2013.

**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 May 10, 2013.

Signature \_\_\_\_\_

Sandra L. Rodriguez

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Business Choice, Inc.

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