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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMPHION COMMUNICATIONS, INC.**

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No. 0794 P. 2/4

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF **2011 SEP 21 AM 10:13**

Amphion Communications, Inc.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000010550

(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)

Article V – Registered Agent

Anna Maria Arenas
1534 SW 7th Ave
Pompano Beach, FL 33060

Article VI – Board of Directors

Anna Maria Arenas - 1534 SW 7th Ave
President Pompano Beach, FL 33060

Carlos Arenas - 1534 SW 7th Ave
Vice President Pompano Beach, FL 33060

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Business Choice, Inc.

1369 East Sample Rd. – Pompano Beach, FL 33064

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

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SECOND: The date of the amendments' adoption is September 16th, 2011.

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 September 16th, 2011.

Signature

Anna Maria Arnel

Anna Arenas

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

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**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 **Amphion Communications, Inc.**

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

Anna Maria Arenas
1534 SW 7th Ave
Pompano Beach, FL 33060

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)


(Date)

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Business Choice, Inc.
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