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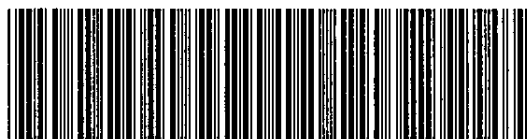
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*Amended*

07/08/09--01026--010 \*\*35.00

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2009 JUL -8 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1/10/09*

LIANA MARTINEZ, P.A.

Attorney at Law

326 NE 29<sup>th</sup> Street

Miami, FL 33137

Phone: 305/573-9070

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June 30, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Filing Amendment to Articles of Incorporation

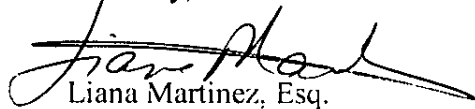
Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of GOOD CHOICE VENTURES, INC., together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee, a copy for our records and a stamped self-addressed envelope.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,

  
Liana Martinez, Esq.

Enc.

cc: Good Choice Ventures, Inc.

**FILED**

**2009 JUL -8 PM 4:34**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**AMENDMENT TO ARTICLES OF INCORPORATION**

**FOR**

**GOOD CHOICE VENTURES, INC.**

This Amendment to the Articles of Incorporation for GOOD CHOICE VENTURES, INC., is made this 30th day of June, 2009.

WHEREAS, 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:

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation effective this 30th day of June, 2009 as provided below.

NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

1. The names and post office addresses of the Board of Directors of this Corporation who shall hold office for one year or until their successors are chosen shall be:

Names	Addresses	Office
HESHAM SHOUMAN	8510 NW 7 <sup>th</sup> Street Pembroke Pines, FL 33024	PTSD

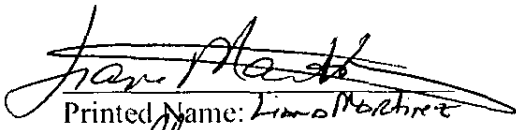
2. The name and post office address of the Registered Agent of this Corporation shall be:

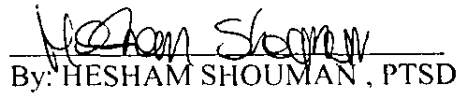
HESHAM SHOUMAN  
16699 NE 19<sup>th</sup> Avenue

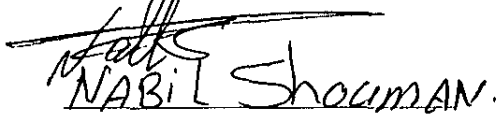
3. In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 30th day of June, 2009.

GOOD CHOICE VENTURES, INC.,  
a Florida Corporation

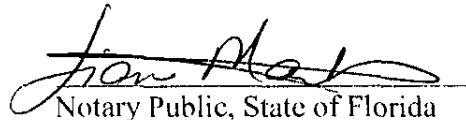
  
Printed Name: Liana Martinez

  
By: HESHAM SHOUMAN, PTSD

  
Printed Name: NABIL SHOUMAN.  
Witnesses

STATE OF FLORIDA           )  
  : SS  
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT, was acknowledged before me this 30<sup>th</sup> day of June, 2009 by HESHAM SHOUMAN, in his capacity as President, Treasurer, Secretary and Director, who is/are personally known to me or who have produced identification, to wit: personally known or Florida Driver's License, and who did take an oath.

  
Notary Public, State of Florida

My Commission Expires:  
AFFIX NOTARIAL SEAL

Prepared By:  
Liana Martinez, Esq.  
LIANA MARTINEZ, P.A.  
326 NE 29th Street  
Miami, FL 33137  
305/573-9070

