

FROM : BUSINESS CHOICE INC
Division of Corporations

FAX NO. (954) 782-1899

Mar. 21 2005 05:07PM

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P97000091821

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 782-1899

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SALAD CHEF OF DELRAY BEACH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Ps 3/21/05
Amend -

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SALAD CHEF OF DELRAY BEACH, INC.
(present name)

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(Document Number of Corporation - If known)

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 VII- Board of Directors:

Rodrigo DeLana
P-VP-T-S

210 NE 6th Ave
Delray Beach, FL 33483

ARTICLE VII - Shareholders:

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholders of this Corporation are:

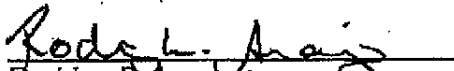
Rodrigo DeLana 100% of Shares
210 NE 6th Ave
Delray Beach, FL 33483

ARTICLE XII - Registered Office and Agent:

The Registered Agent of this company and the Registered Office will be located now as follow:

Rodrigo DeLana
210 NE 6th Ave
Delray Beach, FL 33483

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for referred corporation:


Rodrigo DeLana

SECOND: The date of each amendments's adoption December 31, 2004.

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Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064

Pho (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

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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 January 31, 2005.

Signature


Rodrigo DeLana

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