

P99000108439

Bee Healthy Inc.

806 Verona St. Suite 5
Kissimmee, FL. 34741 USA
Tel.: 1 407 931 3456
Fax: 1 407 931 3825

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 24 PM 2:23

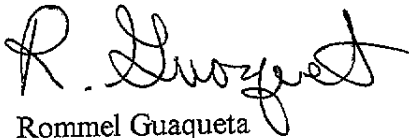
Re. Bee Healthy Inc. - Articles of Amendment

Dear Sir/Madam

Please find enclosed a check for the amount of \$43.75 to cover the filing fee for the article of amendments and a certified copy of the amendment.

Thank you for your assistance.

Sincerely yours,



Rommel Guaqueta
President

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-04/24/00-01137-006
*****43.75 *****43.75

PS Please note the correct Address above, as
on Line I noticed that Bee Healthy had the wrong
address shown.

N/C

V. SHEPARD MAY 3 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
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Bee Healthy INC.

(present name)

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 I - Name

The name of the corporation shall be
changed to

1st Choice Florida Management Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 04/19/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 amendment(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 directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of April, 2000

Signature

R. Guqueta

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rommel GUAQUETA

Typed or printed name

President

Title