N0000002784

ANGELIC CREATIONS, INC. -13614 La Mirada Circle West Palm Beach, Florida 33414 (561) 784-8684

Office Use Only

JMBER(S), (if known):

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| NEW FILINGS | AMENDMENTS | | 05 RIDA |
| Profit | Amendment | | _ |
| NonProfit | Resignation of R.A., (| Resignation of R.A., Officer/ Director | |
| Limited Liability | Change of Registered | Change of Registered Agent | |
| Domestication | Dissolution/Withdraw | /al | |
| Other | Merger | | |
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| OTHER FILINGS |
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| Annual Report |
| Fictitious Name |
| Name Reservation |

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| REGISTRATION/ = QUALIFICATION |
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| Foreign |
| Limited Partnership |
| Reinstatement |
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| Examiner's Initials | |
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

| of |
|--|
| Angelic Creations, Inc. |
| (present name) |
| Pursuant to the provisions of section 617.1006 , Florida Statutes, the undersigned Florida nonprofit 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.) |
| Lee attacheel |
| SECOND: The date of adoption of the amendment(s) was: ALCAHOR SECRETARY OF STATE CORDS ALCAHOR SECRETARY OF STATE ALCAHOR SECOND: The date of adoption of the amendment(s) was: ALCAHOR SECOND: ALCAHOR S |
| THIRD: Adoption of Amendment (CHECK ONE) |
| The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |
| Corporation Name |
| Signature of Chairman, Vice Chairman, President or other officer |
| Typed or printed name (EU) Aug. 3, 2000 |
| Title Date |

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AMENDMENT OF ARTICLES OF INCORPORATION

August 3, 2000

The new address of the corporation is stated above.

The corporation is: N00000002784.

Please add the following paragraphs to the Articles:

The purpose of the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal Income tax under section 501 © (3) of the RS code of 1986 or the corresponding provision of nay future United States Internal Revenue Law.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the IRS code of 1988, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not section of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

SIGNED AND DATED THIS 3RD DAY OF AUGUST 3, 2000

LISALEWIS, CEO