

P. 000000033815
MEMO-letter

CARLOS M. MENDEZ

Law Offices • Abogado

1800 West 49th Street, Suite 203 • Hialeah, Florida 33012 • (305) 885-5376 • Fax (305) 568-5338

FILED
01 AUG 28 AM 10:22
TALLAHASSEE
FLORIDA

To Bureau of Corporate Records

Date August 22, 2001

P.O. Box 6327

Subject Tropical Angel, Inc.

Tallahassee, Fl. 32314

700004555487--3

-08/24/01--01065--023

*****35.00 *****35.00

Dear Sirs:

Enclosed please find the Certificate of Amendments of Articles of Incorporation on the above referred corporation that we would like to have filed with your office. Enclosed also find a check in the amount of \$35.00 to cover the fees for said filings. Please return one of the copies once it has been filled to our office.

Thank you for your cooperation on this matter.

Sincerely,

CARLOS M. MENDEZ, LAW OFFICES

By:

CARLOS M. MENDEZ, ESQ.

CMM:if
ENC.

Amerd
8-29-01
MKS

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

TROPICAL ANGEL, INC.

I, the undersigned, President and Secretary of TROPICAL ANGEL, INC., a corporation organized under the laws of the State of Florida and located in the City of Hialeah Gardens,, Florida, hereby certify:

1. The name of the corporation is TROPICAL ANGEL, INC.
2. The Article of Incorporation is amended by the following resolution adopted by the shareholders on August 9, 2001.

Resolved, that the Articles of Incorporation shall be amended so that Articles V is eliminated, and the following substituted for said Articles:

ARTICLE V

The name and post office address of the Directors of the Corporation are:

MIGUEL A. CASTANO	President/Secretary/ Treasurer & Director	1295 West 44th Pl., #7 Hialeah, Fl. 33012
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NEW ARTICLE VII

The name and post office address of the Stockholders of the Corporation are:

MIGUEL A. CASTANO	1295 W. 44th Pl., #7 Hialeah, Fl. 33012	100 Shares
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NEW ARTICLE VIII

The registered office of this Corporation shall be: 12535 Okeechobee Road, Hialeah Gardens, Florida 33018 and the registered agent is: MIGUEL A. CASTANO.

3. The above resolution was adopted by the board of Directors and by the shareholders unanimously.

FILED
01 AUG 24 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed and dated at Hialeah, Florida this 22 day of August, 2001.

The undersigned MIGUEL A. CASTANO is familiar with and accepts the duties and responsibilities as registered agent for said corporation as appointed in the foregoing Certificate of Amendments.

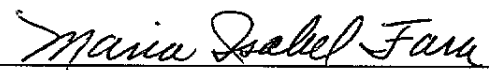
(CORPORATE SEAL)


MIGUEL A. CASTANO, President/
Secretary & Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 22 day of August, 2001, by MIGUEL A. CASTANO, who are personally known to me or who have produced
_____, as Identification and who did take an oath.

My Commission Expires:


Notary Public, State of Florida.

