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AMND/RESTATE/CORRECT OR O/D RESIGN

TROPICAL ANGEL, INC.

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2009 OCT 29 PM 9: 57

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TEOPICAL ANGEL, INC.

(present name)

P00000033815

(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)

articles : delete

: DELETE : OBDULIO CABRERA

DIRECTOR, PRESIDENT, SECRETARY

TREASURER AND REGISTERED

Wallington 632 SE. 5 AVE.

ACENT. (no shares)

ADD:

MILAGROS PEREZ NEW PRESIDENT, DIRECTOR, SEC. & TREAS. 6581 W. 13 AVE. AND REGISTERED AGENT.

HIALBAH, FL. 33012

(all shares)

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:

THIRD: The date of each amendment's adoption: 10-23-09 FOURTH: Adoption of Amendment's) (CHECK ONE) 11 The amendment's) was/were approved by the shareholders. The number of votes east for 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 vot separately on the amendment's). 12 The number of votes cast for the amendment's) was/were sufficient for approval by "(voting group) 13 The amendment's) was/were adopted by the board of directors without shareholder action and shareholder action was not required. 14 The amendment's) was/were adopted by the incorporators without shareholder action an shareholder action was not required. 15 Signed this 27 th. day of October 2009 16 This large accept responses were Registered Agent. 16 Signed this 27 th. day of October 2009 17 Millagros Perez accept responses New Registered Agent. 18 OR 19 Gradiente with Challent of the Secret of Decemen, brackdoot we show affine if adopted by the directors) 19 OR 10 OR 11 The amendment's adopted by the incorporators of the state of the directors of a dopted by the incorporators. 19 Director/President 10 The amendment's adopted by the incorporators.	
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