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May 10 2007 08:21 AM P1
Page 1 of 1

P00000083686

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ANGELS' AWNING CORP.

P00000083586

(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)

DIRECTORS WILL BE DELETED

**ALEXANDER BARRERA
552 NW 25th Avenue
Miami, FL 33125**

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: May 9, 2007

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

☒ [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 amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

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