## P02000054965

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CORPORATION NAME(S) & D	OCUMENT NUM	BER(S) (if known):		
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 2, 2002

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: ANGEL'S AROMATIC BATH, INC.

Ref. Number: P02000054965



We have received your document for ANGEL'S AROMATIC BATH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to send an original, both of these are photocopies.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 202A00046577

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

ANGEL'S AROMATIC BATH, INC.

P02000054965

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

ARTICLE VI: The new name and street address of the Director of the Articles of Incorporation will be as follow:

Maria T. Aguilera, as President, 10825 S.W. 112 Avenue #115 Miami, Fl. 33176

ARTICLE IV: The new registered agent name and address will be as follow: Maria T. Aguilera
16201 SW 95 Avenue #106
Miami, F1. 33176



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:

The issued of shares of this Corporation will be as follow: MAria T. Aguilera with the 100% of shares.

TIIRD:	The date of each amendment's adoption: July 30th, 2002.
FOURTH:	Adoption of Amendment(s) (check one)
cast fo	mendment(s) was/were approved by the shareholders. The number of votes or the amendment(s) was/were sufficient for approval.
☐ The a	mendment(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 east for the amendment(s) was/were sufficient for approval by (voting group)
The	amendment(s) was/were adopted by the board of directors without eholder action and shareholder action was not required.
The acti	amendment(s) was/were adopted by the incorporators without shareholder on and shareholder action was not required.
Ş	Signed this 30th. day of July ,20 02
·	Signature  (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)
	Victor N. Coronado
	Typed or printed name
	President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Macra Daguidera.

DATE