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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ANGEL WORLD COMPANY

Pursuant to the provisions of chapter 607, Florida Statutes, the undersigned corporation adopted the following Amendments to its Articles of Incorporation:

The undersigned corporation being ANGEL WORLD COMPANY, Florida corporation, the Articles of Incorporation of which became effective on June 18, 2002, resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars.

1. ARTICLE I "Name" is hereby amended to read as follows:

The name of the corporation shall be AWC INTERNATIONAL, INC.

The foregoing amendment of the Articles of Incorporation were approved and adopted by the stockholders of the Corporation at a meeting of the stockholders held on the January 4, 2005, at which a quorum was presented and the amendment received at least an affirmative vote of the majority of the stock entitled to vote thereon.

Dated at Miami, Florida this January 27, 2005, AWC INTERNATIONAL, INC. formerly ANGEL WORLD COMPANY.

By

  
David Angel, Secretary

STATE OF FLORIDA )  
(ss.  
COUNTY OF DADE)

BEFORE ME, a notary public, to be duly authorized in the State and County named above take acknowledgements, personally known to me appeared David Angel, to me known to be the President of AWC INTERNATIONAL, INC., formerly ANGEL WORLD COMPANY described in and who executed the foregoing instrument and they acknowledge before me that they executed in the name of and for that Corporation, affixing its corporate seal, and that they were duly authorized by that Corporation to do so.

WITNESS my hand and official seal in the County and State of named above, this January 27, 2005.

  
Notary Public



Dolores Ruiz  
Commission # DD137565  
Expires Aug. 26, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.