

FROM : UNITED ACCOUNTING SERVICES, INC. FAX NO. : 305 278-2273
Division of Corporations

Apr 29 2004 12:40PM P1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000085320 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : UNITED ACCOUNTING SERVICES, INC.
Account Number : I20000000080
Phone : (305) 256-8197
Fax Number : (305) 256-6914

RECEIVED

04 APR 29 PM 12:10

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 21 PM 12:56

FILED

BASIC AMENDMENT

ANGELS EMPIRE & INVESTMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
bpm
4/23/04

Electronic Filing Menu

Corporate Filing

Public Access Help

Previously requested on 4/21/2004 please
back date to 4/21/04 thanks

((H04000085320 3)))

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
ANGELS EMPIRE & INVESTMENT INC.**

BEFORE ME, the undersigned authority, this day personally appeared Angel G. Puentes who first by me being duly sworn deposes and says:

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

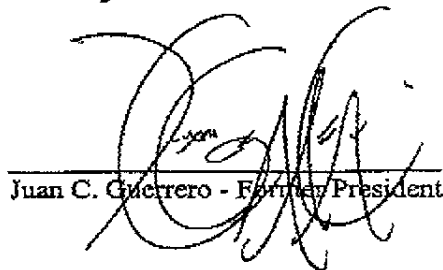
First: Article VI- Director(s) Be in amended that the corporation officers / Directors are hereby change and shall be hereafter by known as Angel G. Puentes President / Secretary / Treasurer / Director.

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 26th day of January 2004.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Angel G. Puentes - President / Secretary / Treasurer / Director



Juan C. Guerrero - Former President

FILED
04 APR 21 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H04000085320 3)))