

CAPITAL CONNECTION

(850) 224-1227

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P02000130070

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BASIC AMENDMENT

LA CASA DE LOS ANGELES CORP.

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 3, 2005

LA CASA DE LOS ANGELES CORP.
6750 COLLINS AVE
MIAMI BEACH, FL 33141

SUBJECT: LA CASA DE LOS ANGELES CORP.
REF: P02000130070

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: E05000112304
Letter Number: 605A00031454

Adelaida C. Bailey
300 South Pointe Drive Unit 2501
Miami Beach, Florida 33139

May 6, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: *Addy's Angels, Inc.*
SEPL File No.

To Whom It May Concern:

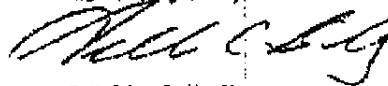
Please be advised that I am the sole shareholder and sole director of the dissolved Florida corporation Addy's Angels, Inc. This corporation was dissolved upon the filing of Articles of Dissolution filed May 3, 2005.

I am hereby releasing the name Addy's Angels, Inc. for use by my other company La Casa De Los Angeles Corp. for which I filed Articles of Amendment to Articles of Incorporation of La Casa De Los Angeles Corp. changing the name of that corporation to Addy's Angeles, Inc.

In the event I may do anything further to facilitate the release of Addy's Angels, Inc. to La Casa De Los Angeles Corp., please contact my attorney, Douglas E. Ede, Salas, Ede, Peterson & Lage, LLC, 6333 Sunset Drive, South Miami, Florida 33143, Phone: 305.663.0000 Fax: 305.663.0989.

Thank you for your assistance in this matter.

Very truly yours,



Adelaida C. Bailey

cc. Douglas E. Ede

CAPITAL CONNECTION

850 222 1222

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*Articles of Amendment to Articles of Incorporation
Of
LA CASA DE LOS ANGELES CORP.*

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TALLAHASSEE, FLORIDA


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

FIRST: Article I, Name of Corporation, is amended to read as follows:

**Article I
Addy's Angels, Inc.**

SECOND: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director and Incorporator has executed this Articles of Amendment to Articles of Incorporation in the State of Florida, on this 2 day of May, 2005.


Adelaida C. Jorge
Director and Incorporator

Prepared by: Douglas E. Ede, Esquire
Salas, Ede, Peterson & Lage, L.L.C.
6361 Sunset Drive
South Miami, Florida 33143
Phone No. (305) 663-0000
Florida Bar No. 764787

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