

P02000132311

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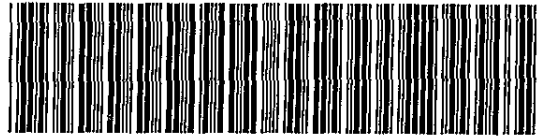
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Daniel Hurtado gave per. to  
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398 NC  
12-23-02

*Daniel H. Hurtado CPA*  
*Certified Public Accountant*

December 21, 2002

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

Re: Filing Articles of Amendment for Lil' Angels Consingment, Inc..  
Doc. #P02000132311

Dear Sir or Madam:

Enclosed you will find an original and one (1) copy of these articles of amendment to articles of incorporation for Lil' Angels Consingment, Inc., and a check in the amount of \$35.00 for filing fees.

Sincerely,



Daniel H. Hurtado, CPA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIL' ANGELS CONSIGNMENT, INC.

Document No. P02000132311

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I- AMENDMENTS ADOPTED

Amend Article I- Name (to correct spelling of name to read as follows):

LIL' ANGELS CONSIGNMENT, INC.

Amend Article II Principal Place of Business Address (to read as follows):

9965 SW 142 Avenue  
Miami, FL 33186

ARTICLE II- Date of Adoption of the Amendment

The date of adoption of the amendment is December 21, 2002.

ARTICLE III- Adoption of the Amendment

The amendment is adopted by the shareholders the number of votes cast for the amendment is sufficient for approval.



Signature  
Yamilett Herrera  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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