

P030000041212

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.

((H03000285039 1)))

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 : ANA DALMAU ARES, P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 26 PM 1:51

FILED

BASIC AMENDMENT

ABEN'S CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
03 SEP 26 PM 1:46
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend & NYC

T BROWN SEP 26 2003

((H03000285039 1)))

ARTICLES OF AMENDMENT
OF
ABEN'S CONSTRUCTION CORP.

FILED
03 SEP 26 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

HAPPY ANGELS' GROUP HOME, INC.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI


The Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

PEDRO E. BENCOMO - PRESIDENT - 100% SHAREHOLDER
10040 NW 27TH STREET
MIAMI, FL. 33172

THIRD: The date for this Amendment adoption shall be September 26TH 2003.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 26TH day of September, 2003.


PEDRO E. BENCOMO
PRESIDENT

((H03000285039 1)))