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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

LITTLE ANGEL STEPS INC.

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Amend  
mm  
7/29/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2004

LITTLE ANGEL STEPS INC.  
15636 SW SUNSET DR. (72ND STREET)  
MIAMI, FL 33193

SUBJECT: LITTLE ANGEL STEPS INC.  
REF: P03000121782

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000156710  
Letter Number: 604A00047768

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LITTLE ANGEL STEPS INC.

(present name)

P03000121782

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Mrs VIOLETA RUIZ WAS NAME President  
& SECRETARY of the CORPORATION  
AND ONLY Stockholder of the SAME CORPORATION

Mr JARQUIN MIGUEL A IS NO LONGER V President  
of Stockholder of the CORPORATION

Mrs. Ximena F. Cordeiro IS no longer V President  
of Stockholder of the CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 7-29-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of July, 2004.

Signature Violeta Ruiz - PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Violeta Ruiz  
Typed or printed name