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Division of Corporations

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From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

BASIC AMENDMENT

LITTLE ANGEL STEPS INC.

Certificate of Status	0
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Page Count	02
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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

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.

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Michelle Milligan Document Specialist FAX Aud. #: H04000156710 Letter Number: 604A00047768

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

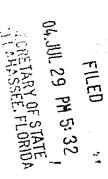
		ANGEL		No.	
Pursuant io the followin	the provisions of g articles of amen	(21782) section 607.1036, Flori dinent to its articles of in	ame) da Statives, this Florid corporation:	a profit corporation ad	opis
FIRST: As	mendment(s) adop	sted: (indicate article ma	nber(s) being wnended,	added or deleted)	ĺ
	1	+		Danidon	-

MRS VIOLETA RUIZ WAS NAME TRESIDENT DECRETARY of the CORPORATION AND ONLY STOCKHOLDER of the SAME CORPORATION

MR JARBUIN MIGUEL A 15 NO LONGER V PRESIDENT of Stockholderd the componential

MRS. XIMENA F. CORDENO 15 NO COIGE VPARSONEL OT Stockholder of the Composition

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:



THIRD:	The date of each amendment's adoption: 7-29-04				
FOURT	I: 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"				
[The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
Į.	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signat	Signed this 29 day of 1014 2004. The Chairman of Vice Chairman of the Boat 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					