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Florida Department of State
Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
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04 JUN 18 PM 2:39

DIVISION OF CORPORATIONS

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04 JUN 18 PM 4:44
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TWO ANGEL LAN SURVEVORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Name Change & Amend
06/21/04
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404 0001292623
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TWO ANGEL LAN SURVEVORS, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

TWO ANGEL LAN SURVEVORS, INC.

CHANGE:

TWO ANGEL'S DIMENSIONS, CORP.

ARTICLE VI OFFICERS & DIRECTORS

BARREIRO, ANGEL D

PRESIDENT

ADD:

VELIZ, LUIS A .,

VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD:

The date each amendment's adoption:

June 18, 04

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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 18 day of June 2004.

Signature x

(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)

Angel D. Barreiro

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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