

Division of Corporations

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P04000107676

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANGELS COMMUNITY SERVICE INC.

Certificate of Status	0
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Amend
8/27/04

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**ARTICLES OF AMENDMENT
OF
ANGELS COMMUNITY SERVICE INC.**

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: ARTICLE NO. V

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

MAYRA D. ZENO - PRESIDENT - 100% SHAREHOLDER
8218 W FLAGLER ST.
MIAMI, FL. 33144

SECOND: Amendment adopted: ARTICLE NO. VI

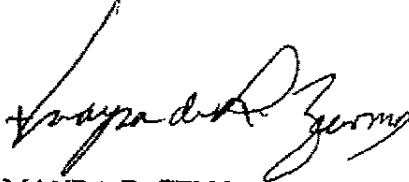
The Registered Agent and Registered Office shall be:

MAYRA D. ZENO
8218 W FLAGLER ST.
MIAMI, FL. 33144

THIRD: The date of this amendment adoption shall be August 24th, 2004.
Resting Articles of Incorporation will remain unaltered.

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

Signed this 24th of August, 2004


MAYRA D. ZENO
PRESIDENT

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