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THE ANGEL PALACE, CORP.

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Amend

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
THE ANGEL PALACE, CORP.**

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'BEFORE ME, the undersigned authority, this day personally appeared Yariisa Leon and Eyleen Jimenez who first by me being duly sworn deposes and says:

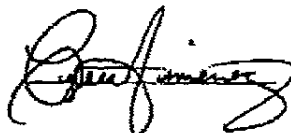
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been resign Yariisa Leon as President and Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known Eyleen Jimenez as President and Director, and Emidia Jimenez as Vice-President, and Secretary of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 14th day of September 2006.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Eyleen Jimenez, President



Yariisa Leon