

PD4000162285

Division of Corporations

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THE ANGEL PALACE, CORP.

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

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

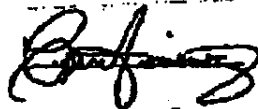
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to add Jarvis Viza as Vice-President of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known Eyleen Jimenez as President, and Director Jarvis Viza as Vice-President and Director and Emidja Jimenez as Treasurer, and Director 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 8<sup>th</sup> day of November 2007.

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



Eyleen Jimenez, President