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AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

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Annual Report

Fictitious Name

REGISTRATION/QUALIFICATION

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGEL MAIDS, INC.**

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Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

ARTICLE II: The new principal place of business and its new mailing address is as follows:

**8600 SW 133 Ave Rd, Bldg 5, #205
Miami, FL 33183**

ARTICLE V: The name and address of the new officers/directors of the corporation are as follows:

**Stefano Bello Meijinhos Director/President/Secretary/Treasurer
8600 SW 133 Ave Rd, Bldg 5, #205
Miami, FL 33183**

**Jose Antonio Bello Meijinhos Director/Vice-President
8600 SW 133 Ave Rd, Bldg 5, #205
Miami, FL 33183**

ARTICLE VI: The new resident agent of the corporation and his address is as follows:

**Stefano Bello Meijinhos
8600 SW 133 Ave Rd, Bldg 5, #205
Miami, FL 33183**

SECOND: The date of the amendment's adoption: **March 9th, 2006.**

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

Signed this 9th day of **March, 2006.**



Stefano Bello Meijinhos

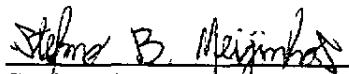
President

Date: March 9th, 2006

**Articles of Amendment
Angel Maids, Inc.**

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Stefano Bello Meijinhos

Date: March 9th, 2006