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Arnell

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06 MAR 10 AM 11:38  
DEPT. OF REVENUE  
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TALLAHASSEE, FLORIDA

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06 MAR 10 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
3

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ANGEL MAIDS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

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

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TALLAHASSEE, FLORIDA

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**

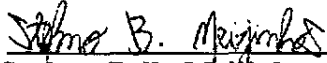
**ARTICLE VI:** The new resident agent of the corporation and his address is as follows:

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

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

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

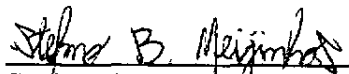
Signed this 9<sup>th</sup> day of **March, 2006.**

  
\_\_\_\_\_  
**Stefano Bello Meijinhos**  
**President**  
**Date: March 9<sup>th</sup>, 2006**

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

**page 2 of 2**

*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 9<sup>th</sup>, 2006**