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**BASIC AMENDMENT**  
**ANGEL WOOD CONSTRUCTION, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**ANGEL WOOD CONSTRUCTION, INC**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is, **ANGEL WOOD CONSTRUCTION, INC**

**SECOND:** the corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VI:** The initial post office new address of the principal office of the corporation in the state of Florida is **7061 GRAND NATIONAL DR SUITE 105K  
ORLANDO, FL 32819**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the **13 DAY  
OF OCTOBER 2005.**

*Sandra Helena B. Batista*

**SANDRA HELENA BATISTA  
PRESIDENT**