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COVER LETTER*

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Angel Rea	1 Estate Development, Inc
DOCUMENT NUMBER: PO50000	-215
The enclosed Articles of Amendment and fee are s	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
Sean Glich (Name of Co	ontact Person)
Angel Real Este	te Development, Inc
1224 True	ot lane
Maitland, 1 (City/State a	FL 32751 and Zip Code)
For further information concerning this matter, plea	ase call:
Sean Glickman (Name of Contact Person)	at (56) 488 - 7766 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\times \text{Certificate of Status}\$	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Aug. 16. 2007 9:56AM Hoffman, Levy, Bengio & Gerber

No.7974 P. 4

	And the of American
	Articles of Amendment to
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	of Asian Asian
	Angel Real Estate Development, Inc.
	(Name of corporation as currently filed with the Florida Dept. of State)
	<u>P05000104215</u>
	(Document number of corporation (if known)
	Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
	NEW CORPORATE NAME (if changing):
	(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
	(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
L	Artical 3-Principle Office is located 1224 Trust Lane,
7	
	maitland, FL 3275
¥	Antical 5 +6 - Officer - Mr. Sharon Glickman
	had a name Change to Sean Glickman. Please
	Change his address + the companies
	mailing address to: 1224 trust Lane, Haitland FL 32751
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	<u> </u>
	(Attach additional pages if necessary)
	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
	NA

(continued)

Aug. 16. 2007 9:56AM Hoffman, Levy, Bengio & Gerber No.7974 P. 5

The date of each amendment(s) adoption: 8/15/2007
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Sean Chickman (Typed or printed name of person signing)
PSID
(Title of person signing)

FILING FEE: \$35