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**BASIC AMENDMENT**

**ANGELS ON MY SHOULDER BY CECELIA, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Angels On My Shoulder By Cecelia, Inc.**

The undersigned, as the President of Angels On My Shoulder By Cecelia, Inc., hereby executes these Articles of Amendment to the Articles of Incorporation of Angels On My Shoulder By Cecelia, Inc., and states the following:

1. The Articles of Incorporation of Angels On My Shoulder By Cecelia, Inc., a Florida corporation, were filed on November 8, 2005, and assigned document number P05000149434.

2. Article I shall be amended to read as follows:

*Article I  
NAME*

The name of this Corporation shall be **Angel On My Shoulder By Cecilia, Inc.**

3. Article XIV shall be added to read as follows:

*Article XIV  
INITIAL DIRECTOR & PRESIDENT*

The name and street address of the sole Director and the President of this Corporation is Cecilia Carr, 1125 West 8<sup>th</sup> St., Jacksonville, FL 32209.

4. This Amendment was adopted on the 17<sup>th</sup> day of December, 2005, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this 17<sup>th</sup> day of December, 2005.

Angels On My Shoulder By Cecelia, Inc.

By: Cecilia Carr/President  
Cecilia Carr, President

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