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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF COR | PORATION: ANGEL | INTERNATIONAL R | EALTY, INC |
|----------------------|---|--|---|
| DOCUMENT NU | JMBER: <u>P060000</u> | 44742. | |
| The enclosed Artic | cles of Amendment and fee a | re submitted for filing. | |
| Please return all co | orrespondence concerning thi | s matter to the following: | |
| | ALESSANDRA A | NJOS of Contact Person) | ······································ |
| | (Fir | rm/ Company) | |
| 90 | 530 PAYTON CT | (Address) | |
| | OYTON BEACH, FL (City/ Station concerning this matter, | 33437 tate and Zip Code) | |
| RENATA A | LCANTARA e of Contact Person) | at (954) 913-1 (Area Code & Daytime | |
| | k for the following amount: | (| , |
| ♥ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| P.O. Box 6 | nt Section Corporations | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir | rcle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ANGEL INTERNATIONAL REALTY, INC

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

| ALESSANDRA ANJOS, PA | |
|--|--|
| (Must contain the word "corporation," "company," or "incorporated" or the a (A professional corporation must contain the word "chartered", "professional | abbreviation "Corp.," "Inc.," or "Co.") al association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHA and/or Article Title(s) being amended, added or deleted: (BE SI | ANGE) Indicate Article Number(s) PECIFIC) |
| ARTICLE III - AMENDED - REAL EST | - |
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| (Attach additional pages if necess | sary) |

(continued)

| The date of each amendment(s) adoption: <u>03.10.2007</u> | |
|---|-----------|
| 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 the amendment(s) by the shareholders was/were sufficient for approval. | cast for |
| The amendment(s) was/were approved by the shareholders through voting groups following statement must be separately provided for each voting group entitled to separately on the amendment(s): | |
| "The number of votes cast for the amendment(s) was/were sufficient for appro | oval by |
| (voting group) | |
| The amendment(s) was/were adopted by the board of directors without shareholde and shareholder action was not required. | er action |
| The amendment(s) was/were adopted by the incorporators without shareholder ac shareholder action was not required. | tion and |
| Signature X Alexandra Amos (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) | : |
| ALESSANDRA ANJOS | |
| (Typed or printed name of person signing) | |
| PRESIDENT | |
| (Title of person signing) | |

FILING FEE: \$35