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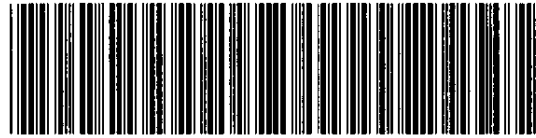
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Arcangel Publishing Inc

**DOCUMENT NUMBER:** P07000116747

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Perez

(Name of Contact Person)

PB&A Financial Services, Corp.

(Firm/ Company)

174 Ne 96 Street

(Address)

Miami Shores, Florida 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra Perez

(Name of Contact Person)

at ( 305 ) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ARCANGEL PUBLISHING INC**

**FILED**  
**07 OCT 29 AM 11:44**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:**

**ARTICLE VII**

**The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):**

**Gabriel Robles  
915 NW 1st Ave Suite 910  
Miami, FL 33136  
President**

**The date of adoption of this amendment was the 24th day of October, 2007.  
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.  
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.**

  
\_\_\_\_\_  
**Gabriel Robles/President**

10/24/07  
\_\_\_\_\_  
**Date**