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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GOLD ANGEL ENTERPRISE INC**

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March 22, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GOLD ANGEL ENTERPRISE INC  
1651 WEST 37TH STREET  
SUITE 310  
HIALEAH, FL 33012

SUBJECT: GOLD ANGEL ENTERPRISE INC  
REF: P10000093674

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Irene Albritton  
Regulatory Specialist II

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11 MAR 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000074917

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Gold Angel Enterprise, Inc**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR 24 PM 2:38

FILED

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

**AMENDMENT ARTICLE 1 - NAME**

The name of the Corporation shall be: La Monica de Hialeah, Inc.

This Article of Amendment was adopted on the 18<sup>th</sup> day of March of the year 2010. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

X  
\_\_\_\_\_  
La Monica de Hialeah, Inc.

By: X  
\_\_\_\_\_  
Irelio Cervantes Jr - President

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