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## COR AMIND/RESTATE/CORRECT OR O/D RESIGN ANGEL SISTEMAS CA CORP

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H14 000 163 7393

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## ANGEL SISTEMAS CA CORP

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Plorida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

CARMENATES, MAGDA 6741 SW 24 ST STE 13 MIAMI, FL. 33155 REGISTERED AGENT

DELETE:

CARMENATES, MAGDA 6741 SW 24 ST STE 13 MIAMI, PL. 33155 REGISTERED AGENT

ADD:

AGUILA, IDAMIAN 6741 SW 24 ST STE 13 MIAMI, FL. 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CARMENATES, MAGDA 6741 SW 24 ST STE 13 MIAMI, FL. 33155 PRESIDNET

DELETE:

CARMENATES, MAGDA 6741 SW 24 ST STE 13 MIAMI, FL. 33155 PRESIDNET

ADD:

AGUILA, IDAMIAN 6741 SW 24 ST STE 13 MIAMI, FL. 33155 PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	H14 000 163 7393. The date each amendment's adoption: 7/8/14.
THIRD:	The date each amendment's adoption:
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
·	X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	<ul> <li>The amendment(s) was/were approved by the shareholders through voting groups.</li> <li>The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):</li> <li>The number of votes cast for the amendment(s) was were sufficient for approval</li> <li>by</li> </ul>
	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.
	Signed this 3 day of July 2014
Signat	and the things
	By the chairman or vice chairman of the board of directors,
	President or other officer if adopted by the Shareholders)
	OR
	(By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature