

193000009258

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000041772 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

06 FEB 15 AM 8:00

MAIL ROOM

06 FEB 15 PM 3:12

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ANGELIQUE CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu Corporate Filing Menu

Help

*Ps 2/15/06  
Anne*

TOTAL P. 02

②

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANGELIQUE CORPORATION

H06000041772

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 15 PM 3:41

The articles of incorporation of ANGELIQUE CORPORATION were amended by the corporation's board of directors on February 14, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

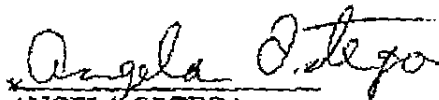
P03000009258

(DIRECTORS) The name and street address of the new director to be added to these articles of incorporation is:

ADD - RAFAEL ORTEGA as VICE PRESIDENT  
342 NW 114 AVENUE  
MIAMI, FL 33172

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on February 14, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on February 14, 2006.

  
ANGELA ORTEGA  
342 NW 114 AVENUE  
MIAMI, FL 33172

H06000041772