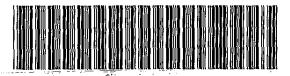
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San Angel Textons Inc. 4438 Pine Care Rd. Bonib Springs Fray 134



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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## SAN ANGEL TEXTERS, INC.

### P99000101750

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 VII, DIRECTORS**

The Corporation will add another director. The name and street address of the new director is:

Jose L Castro 5 Fourth Street Bonita Springs, FL 34134

His title in the corporation will be Vice President.

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CRUIARY OF STATE
TALLAHASSEE, FLORIDA

**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:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ."

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 day

Of November, 2005.

THIRD: The date of each amendment's adoption: November 26,2003

Ismael A Castro - President