

# H65470

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Fax Number : (850) 922-4000

**From:**

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

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## BASIC AMENDMENT

ANACO, INC.

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*Appendment*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 7, 1999

ANACO, INC.  
10824-26 NE 6TH AVENUE  
MIAMI, FL 33161-7132US

SUBJECT: ANACO, INC.  
REF: H65470

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Karen Gibson  
Corporate Specialist

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**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

October 12, 1999

ANACO, INC.  
10824-26 NE 6TH AVENUE  
MIAMI, FL 33161-7132US

SUBJECT: ANACO, INC.  
REF: H65470

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000025223  
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**ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF INCORPORATION  
 OF**

ANACO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Mabel Avendano is elected the new President, Secretary, Director and Registered Agent, at 600 N.E 36th St., Apt. 6 Miami FL 33137

**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:

**THIRD:** The date of each amendment's adoption: October 6, 1999

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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 Unanimous Decision  
 (voting group)

Signed this 6 day of October, 19 99.

By ANACO, INC.  
 (corporation name)  
Mabel Avendano  
 (chairman or vice-chairman of the board of directors,  
 president or other officer if adopted by the share holders)  
 (a director of incorporator if adopted by the directors or incorporators)

I accept of designation as a  
 Registered Agent.

MABEL AVENDANO  
 (typed or printed name)  
President  
 (title)