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From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
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LIMITED LIABILITY AMENDMENT

ANH PRODUCTS LLC

Certificate of Status	0
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Page Count	04
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AMENDED AND RE-STATED ARTICLES OF ORGANIZATION FOR
ANH PRODUCTS LLC,
A FLORIDA LIMITED LIABILITY COMPANY

At the Company's Meeting of Members, which was duly held on the 19th day of November 2004, in accordance with Florida Limited Liability Company Act, resolutions were duly adopted setting forth following Amendment of the Company's Articles of Organization:

ARTICLE I - Name:

The name of the Limited Liability Company is:

ANH PRODUCTS LLC, and its original date of filing is August 8, 2002.

ARTICLE II - Street Address:

The mailing address of the Limited Liability Company is:

ANH PRODUCTS LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639
United States of America

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300 1
TAMPA, FL 33647
(813) 632-7882

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company, and the name and address of the manager is:

Mr. Milton Philbert Manager
24 Murphy's Lane
Goodwill, Dominica

Date of birth: 20th July 1950

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the

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continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Florida Incorporators, Inc.
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

ARTICLE VIII - Street Address:

The street address of the principal office of the Limited Liability Company is:

ANH PRODUCTS LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639
United States of America

ARTICLE IX - Initial Membership and Percentages:

The initial membership and ownership percentages of the Limited Liability Company is as follows:

ABS - OTC LTD. 99%
Ste 13, 1st Floor
Oliaji Trade Centre,
Francis Rachel Street
Victoria, Mahe, Seychelles

HAWICK INTERNATIONAL S.A. 1%
1876 Hutson Street
Belize City, Belize

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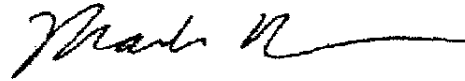
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ARTICLE X - Initial Capitalization:

The initial Capitalization of the Limited Liability Company shall be TEN THOUSAND DOLLARS (\$10,000).

DATED: November 19, 2004

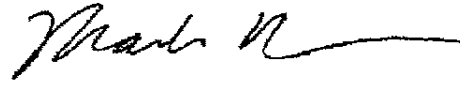


Mark Hankins
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.

By: 

Mark Hankins
President

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