## Anizei Corporation 7700 North Kendall Drive Suite 413 Miami, Florida 33156 Cit

200002401852——2 -01/15/98--01085--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00 Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1			
	(Corporation Name)	(Docu	ment #)
2			
	(Corporation Name)	(Docu	ment #)
3		_	
_	(Corporation Name)	(Docus	ment #)
4.			
	(Corporation Name)	(Досш	ment #)
☐ Walk in	Pick up time		Certified Copy
<b>П.</b>			
Mail out	☐ Will wait	Photocopy	Certificate of Status

NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS:
Annual Report
 Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
 Other

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SECRETARY OF STATE
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Examiner's Initials	



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 16, 1998

ANIZEI CORPORATION 7700 NORTH KENDALL DRIVE SUITE 413 MIAMI, FL 33156

SUBJECT: ANIZEI CORPORATION

Ref. Number: L50997

We have received your document for ANIZEI CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The \$35.00 filing fee previously sent will be applied to the name change when the document is returned.

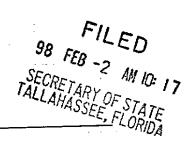
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 998A00002677

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ANIZEI CORPORATION

(present name)

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 I - NAME

The name of the corporation shall be: ANIZEI COMPUTERS CORP.

The principal place of business of this corporation shall be: 13521 S.W. 113 Pl. Miami, Elorida 33176

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:

N/A

	January 2, 1998
THIRD:	The date of each amendment's adoption:
FOURTH	Adoption of Amendment(s) (CHECK ONE)
ď	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 byvoting group
	shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
	Guadalupe Gutierrez
	Typed or printed name
	Title
	THE