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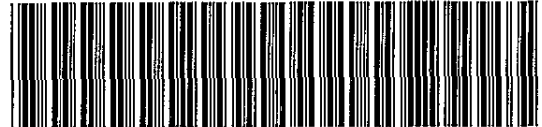
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SP

A. JEFFREY BARASH, P.A.

ATTORNEY AT LAW
1140 KANE CONCOURSE - FOURTH FLOOR
BAY HARBOR ISLANDS, FLORIDA 33154-2055

A. JEFFREY BARASH, Esq.

A MEMBER OF THE BARS OF:
FLORIDA, NEW YORK & CALIFORNIA
FLORIDA BOARD CERTIFIED TAX ATTORNEY

TEL: (305) 868-7800
FAX: (305) 866-4276

December 30, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: The Anna Fund, Inc., a not-for-profit corporation

Gentlemen:

Please find enclosed the following:

1. The First Restatement of the Articles of Incorporation of the above-referenced corporation
2. A Certificate of Change of its Registered Agent
3. Our check made payable to your order in the amount of \$78.75. The check is in payment of the filing fee for the First Restatement of the Articles (\$35.00), change in registered agent (\$35.00), and for a certified copy of the First Restatement of the Articles (\$8.75).

Also enclosed is a self-addressed envelope for your convenience in returning a certified copy of the First Restatement of the Articles of Incorporation.

Very truly yours,

A. Jeffrey Barash
For the Firm
cc. Paul K. Sorren
Encs.

CERTIFICATE OF CHANGE OF REGISTERED AGENT
OF
THE ANNA FUND, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION

IN COMPLIANCE with Section 617.0502, Florida Statutes, the following representations are made:

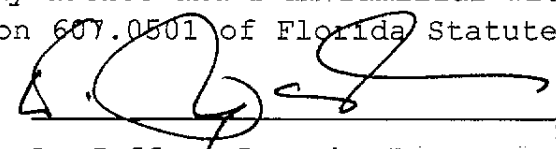
- FIRST: THE ANNA FUND, INC. is the name of the corporation.
- SECOND: The current registered office is 6300 North Bay Road, Miami Beach, Florida 33141.
- THIRD: The new registered office is c/o A. JEFFREY BARASH, P.A., 1140 Kane Concourse, Bay Harbor Islands, FL 33154.
- FOURTH: The current Registered Agent is Edward E. Levinson.
- FIFTH: The name of the new Registered Agent is A. Jeffrey Barash, Esq. whose consent is set forth below.
- SIXTH: The foregoing changes were made by the Board of Directors of The Anna Fund, Inc. as part of an Action Without Meeting of the Board.

IN WITNESS WHEREOF, the foregoing Certificate has been executed this 30th day of December, 2004



PAUL K. SORREN, PRESIDENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Section 607.0501 of Florida Statutes.
December 31, 2004



A. Jeffrey Barash, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB -7 AM 11:18

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