

P00000029189

Character Number Only

7/12/00

Judith C. Carlson

Requestor's Name

1812 NW 36 CT

Address

Oakland Park FL 33309

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
00 JUL 12 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

300003321773--5

-07/13/00--01013--003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Anax Int'l, Inc.

RECEIVED  
00 JUL 12 PM 9:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |   |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
ANAX INT'L, INC.

Pursuant to Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

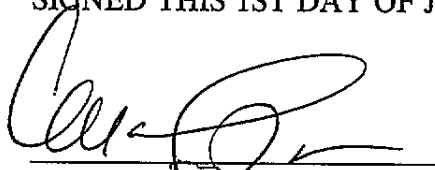
FIRST: The following amendment to the articles of incorporation was adopted by the corporation: Article III should be amended to read: "The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000,000 shares of common stock, having a par value of one dollar per share.

SECOND:

THIRD: The amendment was adopted by the shareholders of the corporation on the 1st day of July, 2000.

FOURTH: The amendment was approved by unanimous consent of all of the shareholders entitled to vote.

SIGNED THIS 1ST DAY OF JULY, 2000.



Michael A. Sweet, Sr.  
President/Director

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