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ANDERSON, MOLINA & ASSOCIATES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ANDERSON, MOLINA & ASSOCIATES, INC. P00000037281

DOCUMENT NUMBER



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: Article 1 - The name of this corporation shall be ANA ANDERSON & ASSOCIATES, INC.

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:

тшки: —	January 30, 2006
FOURTH:	Adoption of amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was 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

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approval by

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

Signed this 30 day of JANUARY of 2006

Signature X Anderson President and Director

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