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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANICAM ENTERPRISES, INC.

	AH 8: 00	NE OF ALLEN
TO THE	06 MAR 31	IN 1318H OF CORPOFALIUM

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Corporate Filing Menu

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DIVISION OF CORPORATIONS

06 MAR 31 AM 11: 14

Articles of Amendment Articles of Incorporation σf ANICAM ENTERPRISES, INC. (Name of corporation as currently filed with the Florida Dept. of State) P00000044840 (Document number of torporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (I changing): NA (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "characted", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, saided or deleted: (BE SPECIFIC) ADDED OFFICER: JAVIER FUQUEN (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (If not applicable, indicate NA) N/A (continued)

The date of each amendments	s) adoption; MARCH 30, 2006
Effective date if applicable:	MARCH 30, 2006
	(no more than 50 days after ameadment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) we the amendment(s) by	vas/ware approved by the chareholders. The number of votes cast for the shareholders was/wore sufficient for approval.
	us/were approved by the sharzholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s):
"The number of t	roles cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) w and shareholder action	as/were adopted by the board of directors without shareholder action in was not required.
Signature (8y a divise lected	as/were adopted by the incorporators without shareholder action and as not required. Topic, president or other officer - it directors or officers have not been obtaining an incorporator - if in the hands officer degrees, trustee, or other court set fiduciary by that fiduciary)
ALFF	(Typed or primed name of person signing)
PRE	SIDENT
	(Title of nerson simira)

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