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BASIC AMENDMENT

A.E. GARCIA PRODUCE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A.E. GARCIA PRODUCE, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article I
Article III
Article IX

Article I NEW NAME
ANNIA.A. SERVICES, CORP

Article III NEW PRINCIAL OFFICE
NAME
Annia Aurora Perez

ADDRESS
8150 S.W. 8th ST Ste 108
Miami, FL 33144

Article IX NEW REGISTERED OFFICE AND AGENT
NAME
Annia Aurora Perez

ADDRESS
8150 S.W. 8th ST Ste 108
Miami, FL 33144

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TALLAHASSEE, FLORIDA

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption May 31, 2001

THIRD: Adoption of Amendment

(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

() The amendment 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:

"The number of votes cast for the amendment was/were sufficient for approval by .

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

() The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of May, 2001.

Signature




Annia Aurora Perez
President

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**CERTIFICATE OF DESIGNATION
REGISTERD AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and Complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent
Annia Aurora Perez
8150 S.W. 8th ST Ste 108
Miami, FL 33144

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