

P0000000 84483

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BASIC AMENDMENT

ANNIA.A SERVICES, CORP.

Certificate of Status	0
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Page Count	03
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Amendment 06/20/01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

ANNIA.A SERVICES, CORP.
8150 SW 8TH STREET, SUITE 108
MIAMI, FL 33144

SUBJECT: ANNIA.A SERVICES, CORP.
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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000074989
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANNIA.A SERVICES, 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 XIII

Article XIII NEW PRINCIPAL DIRECTOR

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

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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H 01000074989**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**H** 01000074989