

PO1000103603

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ANFLO INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

12/28/01 DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
ANFLO INTERNATIONAL, CORP.
(PRESENT NAME)

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Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted

Change ARTICLE VI INITIAL DIRECTORS:

The name(s) and street address(es) of the officer and director(s) of this incorporation is (are):

OFFICER AND DIRECTOR:

Officer(s):
President

SIDLE ALVAREZ
7220 NW 36 STREET SUITE 601
MIAMI, FLORIDA 33166

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: DECEMBER 22, 2001

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/were 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 approval by _____"
Voting group.

(X) The amendment(s) was/were adopted by the board of director without shareholder Action and shareholder action was not required.

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

Signed this 22 Day of DECEMBER 2001.

Signature *Cristina Badali*

(BY the Chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CRISTINA BADALI

TYPED OR PRINTED NAME

DIRECTOR

TITLE

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