

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED

02 MAY 29 PM 5:09

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ANFLO INTERNATIONAL, CORP.

Certificate of Status	0
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Page Count	02
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AMEND
KRC
5/30
5/23/02 3:31 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2002

ANFLO INTERNATIONAL, CORP.
C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

SUBJECT: ANFLO INTERNATIONAL, CORP.
REF: P01000103603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000143079
Letter Number: 102A00034663



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

ANFLO INTERNATIONAL, CORP.
C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

SUBJECT: ANFLO INTERNATIONAL, CORP.
REF: F01000103603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000143079
Letter Number: 702A00033526

FILED
02 MAY 29 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 IX. PRINCIPAL OFFICE AND MAILING ADDRESS
The principal mailing address of the Corporation is as follows:

Add:
7220 NW 36 STREET SUITE 601
MIAMI, FLORIDA 33166

Deletes:
1390 Brickell Avenue
Suite 200
Miami, Florida 33131

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: MAY 21, 2002

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.

() 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 Twenty first Day of MAY 2002

Signature

Antonio Verratti

(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)

ANTONIO VERRATTI

TYPED OR PRINTED NAME

President

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