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To:
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From:
Account Name : DOMINGO ALONSO C.P.A.
Account Number : 120020000031
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BASIC AMENDMENT

ANNECY HOLDINGS, INC.

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANNECY HOLDINGS, INC.**

FIRST: Article V: The name and address of the board of directors is amended to read as follows:

President

Magaly del Rosario Imbett Otero
300 Sevilla Avenue, ste 201
Coral Gables, FL 33134

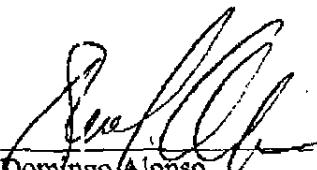
SECOND: Article VII: The name of the removed registered agent is:

Michael Ortiz
2121 Ponce de Leon Blvd
Coral Gables, FL 33134

The name of the registered agent is:

Alonso & Garcia, P.A.
300 Sevilla Avenue, Ste 201
Coral Gables, FL 33134

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Domingo Alonso
Registered Agent


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THIRD: The principal and mailing address is amended to read as follows:

300 Sevilla Avenue, Ste 201
Coral Gables, FL 33134

These amendments was adopted on May 31st, 2005

The amendments were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.


Magaly del Rosario Imbett Otero

Signed this day 1 of July, 2005.