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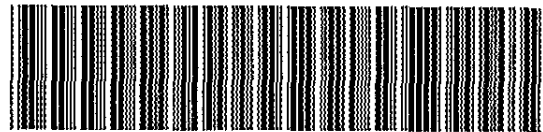
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*Amend.*

V SHEPARD JUN 11 2003

# **MAZZA-MARTINEZ & ASSOC., P.A.**

Attorneys at Law.

780 NW 42 Ave., Suite 420

Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

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June 2, 2002

Sirs.

**DIVISION OF CORPORATION**

**PO BOX 6327**

**TALLAHASSEE, FL 32314**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

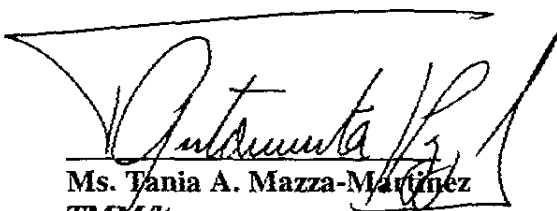
We will appreciate if you can send us any notification and or communication to our address at:

**MAZZA-MARTINEZ & ASSOC., P.A.**

**780 NW 42 AVE., SUITE 420**

**MIAMI, FLORIDA 33126**

Sincerely yours,



Ms. Tania A. Mazza-Martinez  
TMM/lt

Enclosure

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANSELM INTERNATIONAL INVESTMENTS, CORP.**

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

**FIRST:** Amendment(s) adopted:

The articles to be amended is Articles VI. This Article will be amend as following:

**ARTICLE VI: BOARD OF DIRECTORS**

This article will read as follows:

The Corporation shall have one (1) Officer to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

**Alonzo E. Sulbaran Plaza**  
3500 Coral Way, Apto. 409  
Miami, FL 33145-3064

**President**

**SECOND:** The date of each amendment's adoption was made on June 2, 2003.

**THIRD:** The adoption of Amendment's:

- The amendment of the article of incorporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. Approval of the shareholders of the corporation is required for this amendment; and the total amount of shares was represented in this amendment for approval.

Signed this 2nd day of June, 2003.

  
\_\_\_\_\_  
**MR. ALONZO E. SULBARAN PLAZA**  
**PRESIDENT**