

P03000137046

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BASIC AMENDMENT

ANIBOL INVESTMENT INC.

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Amendment
12/16/03
DC

*Attn:
Darlene*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2003

ANIBOL INVESTMENT INC.
20038 NW 66 PL
MIAMI, FL 33015

SUBJECT: ANIBOL INVESTMENT INC.
REF: P03000137046

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

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Darlene Connell
Document Specialist

FAX And. #: H03000335903
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(((H03000335903)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**ANIBOL INVESTMENT INC.
Document No. P03000137046**

FILED
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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(s) adopted: (Indicate article number(s) being amended, added or deleted).

**ARTICLE VI
CHANGE REGISTERED AGENT (DELETE): ANA BOLANO DONADO
NEW REGISTERED AGENT (ADD): ANA BOLENA DONADO**

**ARTICLE VII
CHANGE PRESIDENT (DELETE): ANA BOLANO DONADO
NEW PRESIDENT (ADD): ANA BOLENA DONADO**

**ARTICLE VIII
CHANGE INCORPORATOR (DELETE): ANA BOLANO DONADO
INCORPORATOR (ADD): ANA BOLENA DONADO**

The correct name is:

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

THIRD: The date of each amendment's adoption: November 25, 2003

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 _____

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

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

XIOMARA LEE, P.A. PHON: (305) 462-2323
2388 SW 80th CT
MIAMI, FL 33155

Dec 16 03 11:57a

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305-444-4877

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((H03000333903)))

Signed this 25th day of November 20 03.

Signature

Ana Bolena Donado
(By the Chairman or Vice Chairman of the Board of Directors,
President or other if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators.)

Ana Bolena Donado

Typed or printed name

President

Title

305-444-4977

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION,
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 PROPER
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
POSITION AS REGISTERED AGENT.

Shatefus Davis
REGISTERED AGENT