

P04000024336

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

Resubmit

BASIC AMENDMENT

THE ANTHONY GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 10 AM 9:57

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Amend
9/10/04



FLORIDA DEPARTMENT OF STATE

Glenda K. Hood
Secretary of State

September 2, 2004

THE ANTHONY GROUP, INC.
240 W PALMETTO PARK RD
BOCA RATON, FL 33432

SUBJECT: THE ANTHONY GROUP, INC.
REF: P04000024336

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.

The date of adoption of each amendment must be included in the document.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000179950
Letter Number: 604A00053379

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Articles of Amendment
to
Articles of Incorporation
of

THE ANTHONY GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PC6000024336

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII A. is to be added to read as follows:

The names and addresses of the officers are as follows:

President: JAMES D. VISCIO, 240 W. Palmetto Park Rd., Boca Raton, FL 33432

Vice-President: IRINA SMIRNOVA, 240 W. Palmetto Park Rd., Boca Raton, FL 33432

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: July 30, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

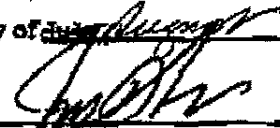
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of 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.

Signed this 31st day of August, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES D. VISICIO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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