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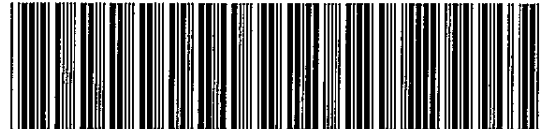
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04 NOV 29 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/2/04  
Amend  
38

To Amendment Section:

Please Be Advised that the following 2 of 5  
Amendments Have TAKEN PLACE.

#1, Resignation of Herbert Selmon's Vice President.

#2. And New Amendment of New Vice President

Brian Steven Andersen.

P.O. Box 593764

Orlando FL 32859-3764.

enclosed are (2) checks to cover both -  
Resignation & New officer

Thank you

Brian Andersen

Document #

PO40091599.

Effective date 9/01/04

Anywhere, Any Time, Always  
ON Time INC

11/24/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Anywhere, AnyTime Always on Time inc.

Anywhere, AnyTime Always on Time inc.

(present name)

P04000091599

(Document Number of Corporation (If known))

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SEALH-SECRET  
FLORIDA STATE

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: (indicate article number(s) being amended, added or deleted) Article VII

1. HERBERT SELMOWITZ HAS RESIGNED AS VICE PRESIDENT,  
B. BRIAN STEVEN ANDERSEN AS OF SEPT 01 04 IS NOW  
VICE PRESIDENT OF ANYWHERE, ANYTIME, ALWAYS ON TIME INC.  
C. BRIAN ANDERSEN WILL RETAIN 1500 SHARES OF ANYWHERE  
ANYTIME ALWAYS ON TIME INC.  
D. BRIAN ANDERSEN CURRENTLY OWNS 50% OF ALL SHARES  
STOCKS IN SAID CORP. OFFICER & OWNER VICE PRESIDENT & SECT.  
E. MARIANELA ANDERSEN OWNS 50% OF ALL SHARES, STOCKS  
OF SAID CORP. OFFICER & OWNER PRESIDENT TREASURER -

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: Article IV

BRIAN S ANDERSEN P.O. BOX 593764 ORLANDO FL  
32854-3764 IS NOW VICE PRESIDENT AND CONTROLS  
11500 SHARES OF ANYWHERE ANYTIME ALWAYS ON TIME INC  
ALL SHARES FROM HERBERT SELMOWITZ HAVE BEEN TRANSFERRED  
TO BRIAN STEVEN ANDERSEN.  
1500 SHARES REMAIN WITH MARIANELA ANDERSEN  
PRESIDENT. TOTAL SHARES REMAIN AS STATED 3,000

THIRD: The date of each amendment's adoption: SEPT 01, 04 ~~2004-09-01~~ 2004

2072  
505

- 405

N/A

- ☐ 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.

1 day of SEPT, 04

*Manuel C. C. President*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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MARIANELA FLOR ANDERSEN  
(Typed or printed name)

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President  
(Title)

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