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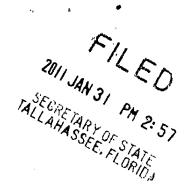
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A&N IMPORTS, INC.

Document Number: P04000094865



Pursuant to the provisions of Chapter 607, Florida Statutes, A&N Imports, Inc., a Florida profit corporation adopts the following amendments to its Articles of Incorporation:

FIRST:

Article II is amended to reflect that the principal office address is:

9100 S. Dadeland Blvd., Suite 1010, Miami, FL 33156

SECOND:

Article V is amended to reflect that the current officers and directors are:

Name

Position

Address

Salomon Hazday Jr.

Director, President

9100 S. Dadeland Blvd.

Miami, FL 33156

THIRD:

Article VI is amended to reflect that the registered office address is 9100 S. Dadeland Blvd., Suite 1010, Miami, FL 33156 and the name of the registered agent of the corporation at that address is Salomon Hazday Jr.

Having been named as registered agent to accept service of process for A&N Imports, Inc., I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Salomon Hazday Jr.

The foregoing amendments were approved and adopted by the shareholders on January 31, 2011, and the number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated as of January 31, 2011.

Salomon Hazday Jr., President