

PO5000014357

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I200000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANAX PAINTING AND SERVICES, CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**ANAX PAINTING AND SERVICES, CORP.**

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(Present name)

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:

Document # P05000014357

Deerfield Beach, FL - January 14<sup>th</sup>, 2006

First: Article(s) changed: AMENDED.

ARTICLE I: Name

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**First: Articles Amended**

**ARTICLE I**

The name of this corporation now is:

**ANAX CORPORATION**

**Second: The date of adoption of the amendments.**


The date of adoption of the amendments is:


**January 14, 2006**

**Third: Adoption of Amendment.**

The Incorporators without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 14<sup>TH</sup> day of January of 2006.

  
\_\_\_\_\_  
**Anaximandro Calvalcante**  
President / Secretary / Director

  
\_\_\_\_\_  
**Fernanda G. Silva**  
Vice-President / Treasury / Director

Deerfield Beach, FL August 17, 2004

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: **ANAX PAINTING AND SERVICES, CORP.**  
New Name: **ANAX CORPORATION**

Document Number: P05000014357

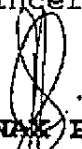
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,

  
**ANAX PAINTING AND SERVICES, CORP.**  
*Anaxandro Calvalcante*  
President