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COR AMND/RESTATE/CORRECT OR O/D RESIGN**ANILA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ANILA, INC.

Anila, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act does hereby certify that:

ONE: The name of this corporation is Anila, Inc.

TWO: The Board of Directors of this corporation, acting in accordance with the provisions of Sections 607.0821 and 607.1003 of the Florida Business Corporation Act, adopted a resolution to amend Article IV of this corporation's Articles of Incorporation to read in its entirety as follows:

"ARTICLE IV: CAPITAL STOCK

A. The total number of shares of stock which this corporation shall have the authority to issue is 10,000,000 shares of Common Stock with \$0.001 par value per share.

B. Immediately upon the filing of these Articles of Amendment (the "*Effective Time*") every 1 share of Common Stock of this corporation then outstanding shall, automatically without any other action on the part of this corporation or any other person, be converted into 20,000 shares of Common Stock of this corporation (the "*Stock Split*"). No fractional shares shall be issued in connection with the Stock Split, and each shareholder otherwise entitled to receive a fractional share, after aggregating all shares of Common Stock such shareholder is otherwise entitled to receive upon the conversion of all of such shareholder's shares of Common Stock, shall receive the next lower whole number of shares of Common Stock. The holders of Common Stock outstanding as of the Effective Time may surrender the certificate or certificates representing such shares of Common Stock to this corporation, or shall deliver an affidavit of loss to this corporation, at its principal executive office. Upon surrender of such certificate(s) or delivery of an affidavit of loss, this corporation shall issue and send by hand delivery, by courier or by first class mail (postage prepaid) to the holder thereof or to such holder's designee, at the address designated by such holder, certificates for the number of shares of Common Stock to which such holder is entitled after giving effect to the Stock Split. Regardless of when a holder delivers his, her or its certificates to this corporation, such holder shall be deemed to have ceased to be a shareholder of record of the shares of Common Stock previously held by him, her or it that are so converted and exchanged, and to have become a shareholder of record of the shares of Common Stock issuable to him, her or it in connection therewith, as of the Effective Time."

THREE: The effective date of the amendments set forth in these Articles of Amendment shall be the date of the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

FOUR: These Articles of Amendment have been duly approved by the Board of Directors of this corporation.

FIVE: These Articles of Amendment were approved by the holders of the requisite number of shares of this corporation in accordance with Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, Anila, Inc. has caused these ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION to be signed by its President and Chairman of the Board this 10th day of April, 2009.

ANILA, INC.

By: _____

Henry Luria

Henry Luria
President and Chairman of the Board