

P06000068739

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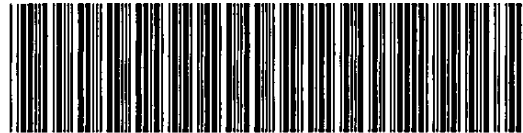
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulliette NOV 09 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANAIZA CORPORATION

DOCUMENT NUMBER: P06000068739

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ana Ruiz De Somocurcio

(Name of Contact Person)

ANAIZA CORPORATION

(Firm/ Company)

10253 SW 127 PLACE

(Address)

Miami, Florida 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ana Ruiz De Somocurcio at (786) 457-9325

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$43.75 Filing Fee &
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANAIZA CORPORATION**

The Document number of the Corporation is P06000068739

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

FIRST: Amendments adopted:

ARTICLE VII is amended as follows:

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII is deleted and new **ARTICLE VIII** is added:

The name and post office address of the members of the Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Maria A Ruiz de Somocurcio
13676 SW 117 Ln
Miami, Florida 33186

Maria C Ruiz de Somocurcio
10253 SW 127 Place
Miami, Florida 33186

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ARTICLE IX is deleted and new **ARTICLE IX** is added:

The name and address of the officers of the Corporation, who shall hold office until their successor(s) are chosen, shall be:

Maria A Ruiz de Somocurcio
13676 SW 117 Ln
Miami, Florida 33186

President

Maria C Ruiz de Somocurcio
10253 SW 127 Place
Miami, Florida 33186

Vice-President

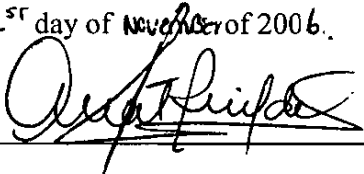
SECOND: The date of each amendments adoption is ~~November 1~~, 2006.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholder. The number of votes cast for the amendments by the shareholder was sufficient for approval.

Signed this 1st day of ~~November~~ of 2006.

Signature



Ana Ruiz de Somocurcio

Print Name

Incorporator

Title of Person Signing