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ANANDA INTERNATIONAL EXPORT & IMPORT, CORP.

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Amend @ 8/30/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ANANDA INTERNATIONAL EXPORT & IMPORT, CORP.
(P07000036657)

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 adopted : **ARTICLE VI: DIRECTOR(S)**

The initial officer(s) and/or director(s) of the corporation is(are):

Delete:	Title: S/D YUDILIANA PICORNELL 1382 NW 78TH AVE MIAMI, FL 33126
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:


The date of each amendment's adoption is on August 29 , 2007.

THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- _____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 29 day of August, 2007 by directors.

Title: . P/D


ANSELMO LOPEZ