

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANANDA INTERNATIONAL EXPORT & IMPORT, CORP.**

Certificate of Status	0
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Amendment

Electronic Filing Menu

Corporate Filing Menu

Help

07/22/10



July 19, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
ANANDA INTERNATIONAL EXPORT & IMPORT, CORP.
1382 NW 78TH AVE
MIAMI, FL 33126US

SUBJECT: ANANDA INTERNATIONAL EXPORT & IMPORT, CORP.
REF: P07000036657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000163457
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RECEIVED
2010 JUL 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida-32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

ANANDA INTERNATIONAL EXPORT & IMPORT, CORP.
(P070000036657)

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 II**

The principal place of business address is:

DELETE: 1382 NW 78TH AVE
MIAMI, FL 33126 US

ADD: 1820 NW 82ND AVE
DORAL, FL 33126 US

The mailing address of the corporation is:

DELETE: 1382 NW 78TH AVE
MIAMI, FL 33126 US

ADD: 1820 NW 82ND AVE
DORAL, FL 33126 US

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 16 day of July, 2010.

FILED
10 JUL 21 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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).

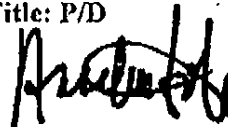
_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 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 16 day of July, 2010 by director(s)

Title: P/D


ANSELMO LOPEZ
(P/D)