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ANA & ALI, CORP.

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DIVISION OF CORPORATIONS

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Ps 1/3/08
Amend

2008 JAN -3 AM 9:50

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ANA & ALI, CORP.
(P07000081844)

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 VII: DIRECTOR(S)

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

DELETE: Title: P
ANA L. RIES
12862 SW 31 CT
MIRAMAR, FL. 33027 US

ADD: Title: P/D
ALI KUCHIK
7369 NW 36th STREET
MIAMI, FL 33166 US

Title: S
ALFONSO E. OVIEDO
8370 W FLAGLER STREET. STE 110
MIAMI, FL 33144

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 January 2 , 2008.

THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 2 day of January, 2008 by directors.

Title: P/D


ALI KUCHIK