

P07000081844

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Amens

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/D
ALI KUCHIK
7369 NW 36th STREET
MIAMI, FL. 33166 US

ADD: Title: P/D
ANA L. RIES
7369 NW 36th STREET
MIAMI, FL 33166 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 is on February 12 , 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 February, 2008 by directors.

Title: P/D


ANA L. RIES