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ANA & ALI, CORP.

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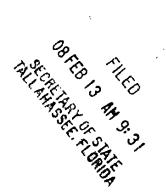
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T. Roberts FEB 13 2008)

## 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/D

**ALI KUCHIK** 

7369 NW 36<sup>th</sup> STREET MIAMI, FL. 33166 US

ADD:

Title: P/D ANA L. RIES

7369 NW 36<sup>th</sup> 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.

Title:

P/D