

P08000062192

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T. Roberts OCT 07 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANAEG INC

DOCUMENT NUMBER: P 08000062192

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

Miami FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
A N A E G, INC.
Charter#P08000062192

FILED
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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:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Ana Gomez President	9143 SW 77 th Ave. B106 Miami, FL 33156

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Ana Gomez	9143 SW 77 th Ave. B106 Miami, FL 33156
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 22nd, 2008.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 22nd day of September 2008.

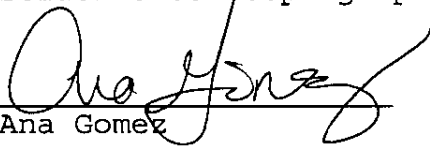
A N A E G, INC.

By Ana Gomez
Ana Gomez
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for A N A E G, INC.,
at 9143 SW 77th Ave. B106, Miami, FL 33156, I hereby accept to act
in this capacity and agree to comply with the provisions of said Act
relative to keeping open said office.


Ana Gomez