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Division of Corporations

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PO8000074289

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ANIS SALES CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANIS SALES CORP
P08000074289**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE III: The principal address of the corporation in the State of Florida is:

PRINCIPAL ADDRESS: 1016 E 17 ST HIALEAH FL 33010.

MAILING ADDRESS: 1016 E 17 ST HIALEAH FL 33010.

ARTICLE V: The New Register Agent is:

LINA M. CRUZ	1016 E 17 ST
REGISTER AGENT	HIALEAH, FL 33010


ARTICLE VII: The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

LINA M. CRUZ	1016 E 17 ST
PRESIDENT	HIALEAH, FL 33010

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SECOND: The amendment was adopted by all shareholders of the corporation on this
18TH DAY OF NOVEMBER 2008.


LINA M. CRUZ
PRESIDENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.


LINA M. CRUZ
REGISTERED AGENT

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