

P13000014613

Florida Department of State
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August 6, 2013

ANESIS INTERNATIONAL, INC.
12519 SW 124TH PATH
MIAMI, FL 33186

SUBJECT: ANESIS INTERNATIONAL, INC.
REF: P13000014613

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment to Articles of INCORPORATION and not Articles of ORGANIZATION.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H13000174332
Letter Number: 113A00018798

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ANESIS INTERNATIONAL, INC.
P13000014613**

Pursuant to the provisions of section 607-1006 Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of organization:

**FIRST:
AMENDMENTS ADOPTED**

ARTICLE V OFFICERS

Position	First Name	Middle Name	Last Name	Address	Status
President	Dale		Bowen	13928 SW 102 nd Terrace, Miami, FL 33186	Add
President	Luis		Callejas	12519 SW, 124th. Path, Miami, FL 33186	Remove
Vice-President	Eizely		Ordoñez	12519 SW, 124th. Path, Miami, FL 33186	Remove
Secretary	Luis		Callejas	12519 SW, 124th. Path, Miami, FL 33186	Remove
Treasurer	Eizely		Ordoñez	12519 SW, 124th. Path, Miami, FL 33186	Remove

**SECOND:
ARTICLE VI DIRECTORS**

Position	First Name	Middle Name	Last Name	Address	Status
President	Dale		Bowen	13928 SW 102 nd Terrace, Miami, FL 33186	Add
President	Luis		Callejas	12519 SW, 124th. Path, Miami, FL 33186	Remove
Vice-President	Eizely		Ordoñez	12519 SW, 124th. Path, Miami, FL 33186	Remove

THIRD:

The date of the amendment's adoption: July 31, 2013.

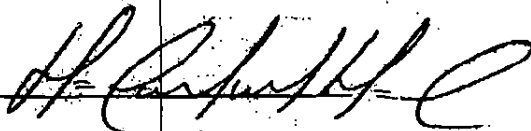
**FOURTH:
ADOPTIONS OF AMENDMENTS**

 X The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 31st Day of July, 2013

ANESIS INTERNATIONAL, INC.

Signature
Luis Callejas
President



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