

P9500002545

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANJAR IMPORT & EXPORT, INC.

Certificate of Status	0
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AM JRP 10-5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1998

ANIJAR IMPORT & EXPORT, INC.
780 NE 69TH ST
STE #306
MIAMI, FL 33138US

SUBJECT: ANIJAR IMPORT & EXPORT, INC.
REF: P95000002545

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ANJAR IMPORT & EXPORT, INC.**

P9500002545

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

- JACOB B. ANJAR -
PRESIDENT & DIRECTOR
- ULLA M. ANJAR -
VICE-PRESIDENT & DIRECTOR
- ALF K. ALFREDSSON -
SECRETARY & DIRECTOR
- JEANINE M. ALFREDSSON-DALY -
TREASURER & DIRECTOR

**PRINCIPAL & MAILING ADDRESS:
780 NORTH EAST 69TH STREET #306
MIAMI, FLORIDA 33138**

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SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: OCTOBER 1ST 1998

FOURTH:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY:

(Voting group)

SIGNED THIS 31ST DAY OF OCTOBER 1ST 1998

ANJAR IMPORT & EXPORT, INC.

BY: Alf Kurt Alfredsson

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **ALF KURT ALFREDSSON**
Title: **INCORPORATOR \ DIRECTOR**

**PREPARED BY: GUILLERMO UBIETA, JR.
8051 NORTH WEST 36TH STREET SUITE 600 MIAMI, FL. 33166 (305) 597-4511**

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