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10/29/98

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NAME: ANIJAR IMPORT & EXPORT, INC.
AUDIT NUMBER.....H98000020191
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
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Amendment
10/30/98
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ANIJAR IMPORT & EXPORT, INC.**

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

**FIRST:
AMENDMENT ADOPTED:**

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

**JACOB B. ANIJAR
PRESIDENT & DIRECTOR
ULLA M. ANIJAR
VICE-PRESIDENT & 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 28TH 1998**

FOURTH:

ADOPTIONS OF AMENDMENTS:

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 28TH DAY OF OCTOBER, 1998

ANIJAR IMPORT & EXPORT, INC.

BY: _____

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

Typed or printed name: **JACOB B. ANIJAR**
Title: **INCORPORATOR / DIRECTOR**

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

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