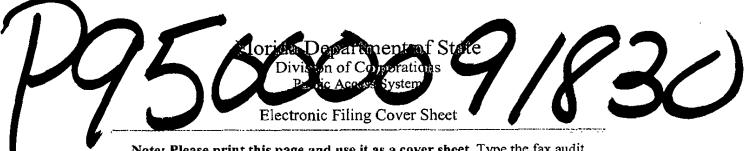
Division of Corporations

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ANNALOU, INC.

FIRST: The Articles are amended to remove and add the following officers and disc

REMOVE:

LOUISE LEWEND

PST

1610 N. POWERLINE ROAD

POMPANO BEACH, FL 33069

REMOVE:

ANNA PARISI

V

1610 N. POWERLINE ROAD POMPANO BEACH, FL 33069

ADD:

BLAKE LEWEND

P

1610 N. POWERLINE ROAD POMPANO BEACH, FL 33069

ADD:

LOUISE LEWEND

VST

1610 N. POWERLINE ROAD POMPANO BEACH, FL 33069

THIRD: The foregoing amendment to articles of incorporation was duly adopted by the board of directors on May 29, 2007 without shareholder action which was not required.

In witness whereof, the undersigned President/Director of this corporation has executed these articles of amendment on May 29, 2007.

BLAKE LEWEND, President

and Chairman of the Board of Directors