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To: Division of Corporations
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From: Account Name : LAW OFFICES OF OATES & OATES, P.A.
Account Number : 120020000104
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COR AMND/RESTATE/CORRECT OR O/D RESID

ANNALOU, INC.

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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 directors:

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

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