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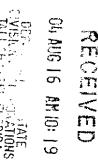
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ANY FILTERS ENTERPRISES, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE X

The Director, President, Secretary and Shareholder owner of the 100% of the Shares of this corporation shall be:

OLGA OLIVA 756 West 53rd Terrace Hialeah Florida 33012

DELETED: JOSE A OLIVA, PRESIDENT

O4 AUG 16 AM 11: 18 SECRETARY OF STATE TALLAHASSEE F. STATE

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 follows.

тиш	RD: The date of each amendment's adoption: August 12, 2004
FOL	JRTH: Adoption of Amendment(s) (check one)
ZI T	The amendment(s) was/were approved by the shareholders. The number of votes cast or the amendment(s) was/were sufficient for approval.
пп	he amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
	(voting group)
□ T	he amendment(s) was/were adopted by the board of directors without hareholder action and shareholder action was not required.
	he amendment(s) was/were adopted by the incorporators without shareholder ction and shareholder action was not required.
S	igued this 12nd day of August , 20 04 .
	Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	: OLGA OLIVA
	Typed or printed name
	SECRETARY
	Title