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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ANNA OF MIAMI INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

D. CONNELL

JUN 10 1999

350)487-6013

(850)487-6013

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 9, 1999

ANNA OF MIAMI INC.  
407 LINCOLN ROAD  
SUITE 5-B  
MIAMI BEACH, FL 33139

SUBJECT: ANNA OF MIAMI INC.  
REF: P96000097721

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000013935  
Letter Number: 499A00031240

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**ANNA OF MIAMI INC.**

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(Present Name)

*Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)**

**Delete: Article six-PVD-Ripa Filippo  
P.O. Box 4292  
Miami Beach, Fl 33139**

**Add: Article six-PVD-Ripa Bonaventura  
P.O. Box 4292  
Miami Beach, Fl 33139**

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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 follows:**

**THIRD: The date of each amendment's adoption: 6-8-99**

**Prepared By: BRITO & BRITO  
407 Lincoln Road  
Suite No. 5-B  
Miami Beach, Florida 33139  
Phone#(305)-5534-9292**

**FOURTH: Adoption of Amendment(s) (Check One)**

☒ **The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.**

☐ **The Amendment(s) was/were approved by the shareholders through voting groups.**

*The following statement must be separately provided for each voting group 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

☐ **The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.**

☐ **The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this day 8 of June, 19 99.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of 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)

**Ripa Filippo**

\_\_\_\_\_  
Typed or printed name

**President**

\_\_\_\_\_  
Title