

12/03/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: S.A.F.I. INVESTMENT INC.

AUDIT NUMBER.....H98000022508

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
Amendment
12-4-98

Dr

12/03/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: S.A.F.I. INVESTMENT INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1998

S.A.F.I. INVESTMENT INC.
4338 SW 8 ST
MIAMI, FL 33134

SUBJECT: S.A.F.I. INVESTMENT INC.
REF: P97000029343

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000022508
Letter Number: 298A00057274

H98000022508

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
S.A.F.I. INVESTMENT INC.

FILED
98 DEC -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment of the Articles of Incorporation of S.A.F.I. INVESTMENT INC., filed on April 1st, 1997, and given document no. P97000029343, is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall now be ANVIL INVESTMENTS, INC.

ARTICLE II

The principal office of the corporation shall now be:

1607 Ponce de Leon Blvd., Suite 101
Coral Gables, FL 33134

ARTICLE VII

The name and street address of the registered agent and office of this corporation is:

ALEJANDRO NUNEZ, P.A.
Alejandro Nunez, Esq.
1607 Ponce de Leon Blvd., Ste. 101
Coral Gables, FL 33134

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 22nd day of December, 1998.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 22nd day of December, 1998.

This document prepared by: Alejandro Nunez, P.A., 1607 Ponce de Leon Blvd., Ste. 101, Coral Gables, FL 33134

(305) 774-6222

H98000022508

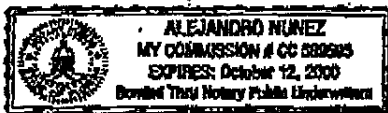
H98000022508


S.A.F.I. INVESTMENT INC.,
A FLORIDA CORPORATIONBY: 

LUIS SAFI, President

STATE OF FLORIDA)
COUNTY OF DADE) : SS


The foregoing instrument was acknowledged before me, this 2nd day of December, 1998, by LUIS SAFI who is personally known to me or has produced the following type of identification Dr. Driver's license and did did not take an oath.




NOTARY PUBLIC, State of Florida
Print Name Alejandro Nunez
Commission No. 06 589693
My Commission Expires: Oct 12, 2000

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ALEJANDRO NUNEZ
Registered Agent

wp\corp\art-amen9

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