

P97000029343

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BASIC AMENDMENT

ANVIL INVESTMENTS, INC.

Certificate of Status	0
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Amendment

2-1-99

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ANVIL INVESTMENTS, INC.

Amendment of the Articles of Incorporation of ANVIL INVESTMENTS, INC., filed on April 1st, 1997, and given document no. P97000029343, is hereby amended to read as follows:

ARTICLE II

The principal office of the corporation shall remain:

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

The mailing address of the corporation shall now be:

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

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ARTICLE V

The names and addresses of the officers of the corporation shall now be:

Pres./Dir.	Luis Safi	15720 SW 153 rd Court Miami, FL 33187
V.P./Dir.	Antonio J. Blanca	1607 Ponce de Leon, # 101 Coral Gables, FL 33134
Sec./Dir.	Alejandro Nunez	1607 Ponce de Leon, # 101 Coral Gables, FL 33134

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 29th day of January, 1999.

Prepared by: Alejandro Nunez, Esq., 1607 Ponce de Leon Boulevard,
Suite 101, Coral Gables, Florida, 33134, 305-774-6222
Florida Bar No. 768812

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IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 27th day of January, 1999.

ANVIL INVESTMENTS, INC.,
A FLORIDA CORPORATION

BY: 
LUIS SAFI, President & Director

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 27th day of January, 1999, by LUIS SAFI who is personally known to me or has produced the following type of identification and did did not take an oath.


NOTARY PUBLIC, State of
Print Name
Commission No.
My Commission Expires:

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