Division of Corporations

## Florida Department of State

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**BASIC AMENDMENT** 

ANVIL INVESTMENTS, INC.

Certificate of Status	0
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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  $1^{st}$ , 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

### ARTICLE V

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

Pres./Dir.	Luis Şafi	<b>/</b> 5720 SW 153 <sup>rd</sup> 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 \_\_\_\_\_\_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 corporation has executed these Articles of Amendment this day of January, 1999.

.. ANVIL INVESTMENTS, INC., A FLORIDA CORPORATION STATE OF FLORIDA ) : 55 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 did not take an and oath. NOTARY PUBLAC, Print Name Commission No. My Commission Expires:

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