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LAW OFFICES  
RICHARD E. DEUTCH, JR., P.A.  
9350 South Dixie Highway, Suite 900  
Miami, Florida 33156

TELEPHONE (305) 670-6966  
TELEFAX (305) 670-2212

July 24, 1997

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
97 JUL 28 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Corporate Name Change  
Corporation: Little Haiti-Sabal Palm, Inc.

To whom it may concern:

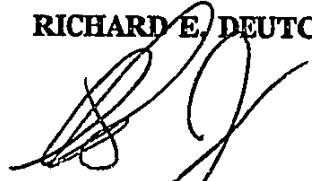
Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$87.50 representing your filing fees and fees for a certified copy. Please return the certified copy of the attached to the undersigned at the above address.

Thank you for your assistance in this matter.

100002249571--6  
-07/28/97--01146--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Very truly yours,

RICHARD E. DEUTCH, JR., P.A.



Richard E. Deutch, Jr.  
For the Firm

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Encls.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LITTLE HAITI-SABAL PALM, INC.

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:

1) ARTICLE I. NAME

The name of the corporation is changed to:

ANI-FOREST, INC.

2) ARTICLE II. ADDRESS

The mailing address and principal office address is changed to:

2665 S. Bayshore Drive, Suite 202, Coconut Grove, Fl 33133

**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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption is: July 22, 1997 .

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**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.

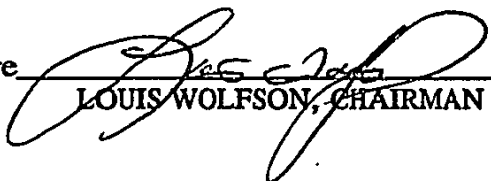
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 23 day of JULY, 1997.

Signature   
\_\_\_\_\_  
LOUIS WOLFSON, CHAIRMAN OF THE BOARD