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OFFICES
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July 24, 1997

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

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.

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

**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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TALLAHASSEE, FLORIDA

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, 1992.

Signature


LOUIS WOLFSON, CHAIRMAN OF THE BOARD