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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

ANATRE INCORPORATED

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ANATRE INCORPORATED

Amendment of the Articles of Incorporation of ANATRE INCORPORATED, filed on September 3, 1997, and given document no. P97000075899, is hereby amended to read as follows:

OFFICERS & DIRECTORS

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

P/S/T/D	Guillermo Freixas	2355 Salzedo Avenue Coral Gables, FL 33134
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The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 21ST day of JULY, 2000.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 21ST day of JULY, 2000.

ANATRE INCORPORATED
A Florida corporation

BY: [Signature]
Guillermo Freixas, President

STATE OF FLORIDA)

:SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 21ST day of July, 2000, by GUILLERMO FREIXAS, who is personally known to me or has produced the following type of identification and did did not take an oath.



[Signature]
NOTARY PUBLIC, State of FLORIDA

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