

197000104696

Florida Department of State
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BASIC AMENDMENT

ANMAR INTERNATIONAL CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2004

ANMAR INTERNATIONAL CORP.
3010 NW 72ND AVE
MIAMI, FL 33122

SUBJECT: ANMAR INTERNATIONAL CORP.
REF: P97000104696

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANMAR INTERNATIONAL CORP.**

P97000104000

(Document number of corporation)

Pursuant to the provisions of section 607.1003, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

DELETING OFFICER:

AHIVETLE GARCIA-SOLDEVILA as vice-president.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: **December 22, 2004**

Adoption of Amendment (s)

✓ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders 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):

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The number of votes cast for the amendment (s) was/were
sufficient for approval by _____

The amendment (s) was/were approved by the board of directors without
shareholders 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 22 day of DECEMBER, 2004

Signature 

(By a director, president or other officer- if directors or officers
have not been selected, by an incorporator - if in the hands of
a receiver, trustee, or other court appointed fiduciary by that
fiduciary)

MARCOS J. AMOR

(Typed or printed name of person signing)

President

(Title of person signing)