

P98000023401

Florida Department of State
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BASIC AMENDMENT

ANAGA, INC.

Certificate of Status	0
Certified Copy	0
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10/16/01 Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANAGA, INC.

ANAGA, INC.
(present name)

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(Document Number of Corporation (if known))

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: (indicate article number(s) being amended, added or deleted)

ARTICLE VII:

To delete Roman Martinez as President of Anaga, Inc.
To delete Jose Martinez Valenzuela as Director of Anaga, Inc.

To add Jose Martinez Valenzuela as President of Anaga, Inc.
10505 NW 29 Terrace Miami, FL 33172

To add Roman Martinez as Director of Anaga, Inc.
10505 NW 29 Terrace Miami, FL 33172

To add Milton Martinez as Director of Anaga, Inc.
10505 NW 29 Terrace Miami, FL 33172

To add Gherlin Martinez as Director of Anaga, Inc.
10505 NW 29 Terrace Miami, FL 33172

To add Karen Martinez as Director of Anaga, Inc.
10505 NW 29 Terrace Miami, FL 33172

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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:

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THIRD: The date of each amendment's adoption: OCTOBER 15, 2001

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 15 day of OCTOBER, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROMAN MARTINEZ

(Typed or printed name)

PRESIDENT-INCORPORATOR

(Title)

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