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Est. 1971

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July 17, 2000

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT
ANLINEX, INC.

Gentlemen:

Enclosed please find duplicate original Articles of Amendment to Articles of Incorporation for Anlinex, Inc., as referenced above. Please file said Amendment to Articles and return a certified copy to this office. Enclosed is a check payable to the Secretary of State for the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Standing	\$ <u>8.75</u>
Total Check:	\$ 52.50

If you have any questions or additional requirements, please contact the undersigned. Thank you for your cooperation in this matter.

*Amend
8-1-00
DW*

Very truly yours,

David J. Wollinka

David J. Wollinka

DJW:bc

Enclosures

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FILED
00 JUL 26 AM 10:11
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANLINEX, INC.

FILED
00 JUL 26 AM 10:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article III - Capital Stock, is amended as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Thousand (6,000) shares of common stock, having a par value of Two Hundred Dollars (\$200.00) per share.

SECOND: The Board of Directors shall have the right, without further notice to or meeting of the Shareholders to issue the additional authorized stock as provided for hereunder upon payment and consideration of the par value set forth above.

THIRD: The date of the amendment's adoption is June 12, 2000.

FOURTH: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of June, 2000,

ANLINEX, INC.

By: 
Andrew Giancola, President