

P98000071657

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Anthony International
Development Co.

400003279914--6

-06/07/00--01050--026

*****43.75 *****43.75

File second *

06-07-00

Signature _____

Requested by: LS

Name _____

Date 6/9/00

Time 9:45

Walk-In _____

Will Pick Up _____

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
00 JUN -7 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN -7 AM 10:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of Anthony International Development Co.

The undersigned being the President of **Anthony International Development Company**, a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **Anthony International Development Company**, a Florida corporation, on behalf of the Corporation, and further states as follows:

ARTICLE I of the ARTICLES OF INCORPORATION of the said Corporation shall be amended, changed, and altered to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be **ARA Development Corporation**.

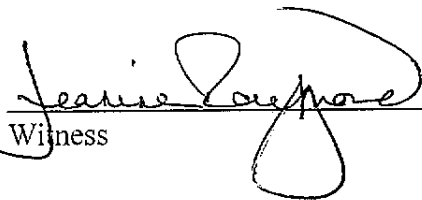
The foregoing amendment was adopted by all of the Shareholders of this Corporation in a written action of all the Shareholders of this Corporation dated June 5, 2000. Accordingly, the number of votes cast for the amendment by the Shareholders was sufficient for approval.

Frank A. Barbieri, Jr.
Attorney at Law
7000 W. Palmetto Park
Suite 409
Boca Raton, FL 33433
(407) 368-1166


FILED
00 JUN -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President and Vice President of this Corporation have executed these Articles of Amendment to the Articles of Incorporation as of the 2nd day of June, 1999, all in accordance with Section 607.1006, Florida Statutes.


ARA DEVELOPMENT CORP.



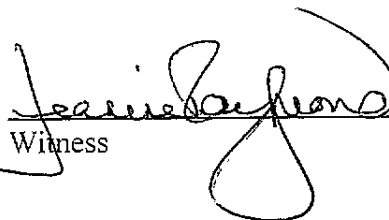
Witness

By: 


Phillip Anthony
President




Witness



Witness

Attest: 

Sybil Anthony
Secretary



Witness

(Corporate Seal)

Frank A. Barbieri, Jr.
Attorney at Law
7000 W. Palmetto Park
Suite 409
Boca Raton, FL 33433
(407) 368-1166

