## P98000091700

December 10, 1998

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32314

500002711125--5 -12/14/98--01026--002 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75

Subj.: Andoas International Business Inc. P98000091700

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of the above corporation, as well as a check for \$43.75 to cover the expenses for the filing fee and for a certificate of status including the new information.

Please return to:

Donald A. Sutton Sutton & Associates 7345 Sand Lake Rd. # 208 Orlando, FL 32819

Phone (407) 345-8282

Sincerely,

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8 DEC 14 PH 3: 17

## Articles of Amendment to the Articles of Incorporation of Andoas International Business, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article # VII - Board of Directors and Officers

The new officers and directors for this company shall now be:

Luty Sutton - President, Treasurer, Secretary Address: 2060 Palm View Dr., Apopka-FL 32712

Jorge E. Kukurelo - Vice-President Address: 2060 Palm View Dr., Apopka-FL 32712

SECOND:

Article # II - Mailing Address

The mailing address has been changed to: 2060 Palm View Dr., Apopka-FL 32712

THIRD:

Date of the adoption of these Amendments

These amendments have been adopted on 12/10/1998.

FOURTH:

**Approval of Amendments** 

These amendments have been unanimously approved by the new shareholders and directors.

Signed this 10<sup>th</sup> day of December, 1998 by the officers.

President, Treasurer, Secretary

STATE OF FLORIDA COUNTY OF DRANGE

The foregoing instrument was acknowledged before me this O day of Dec , 1978, by luty Suttry

and Jurge E. Kukurelo

Personally Known VOR Produced Identification Type of Identification Produced\_

Vice-President

Donald A. Sutton COMMISSION # CC720667 EXPIRES May 31, 2002