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**P99000090866**

December 6, 1999

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

300003065659--0  
-12/09/99--01072--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Articles of Amendment  
ANFITRIOS CORP.  
Our File #1615-1**

Dear Sir/Madam:

Enclosed please find and original and one copy of Articles of Amendment. Please file the original with the Secretary of State and return the copy reflecting the date of filing to this office in the envelope provided for that purpose. The necessary filing fee of \$35.00 is enclosed.

Very truly yours,

*Carmen Fanego*

CARMEN L. FANEGO

TCK: 12/15/99

1615-1\CLF/N/1530

**FILED**  
99 DEC -9 PM 4: 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all 12-16  
Amend*

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF

**ANFITRIOS CORP.**

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:** Article VII is hereby amended to read:

ARTICLE VII.

INITIAL DIRECTOR

The name and post office of the Director of the Corporation is:

Name  
Mario Klinger

Address  
20649 N.E. 7<sup>th</sup> Court  
North Miami Beach, FL 33170

The first director shall hold office until the first annual meeting of the Stockholders of the Corporation.

**SECOND:** These Articles of Amendment shall be effective immediately.

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of November, 1999.

Signature:

  
Daniel J. Serber  
Title: Incorporator

**FILED**  
99 DEC -9 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared Daniel J. Serber, Esq., who is personally known to me or who has produced X as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 29<sup>TH</sup> day of <sup>NOVEMBER</sup> October, 1999.

Sandra A. Faigen  
NOTARY PUBLIC, State of Florida  
Print Name: SANDRA A. FAIGEN  
My Commission Expires:

