P. 02
Page 1 of 1

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

ax Number : (650)205-030

From:

Account Name : FILINGS, INC. Account Number : 072720000101 —
Phone : (850)385-6735

Phone : (850)385-6735 Fax Number : (954)641-4192 SECRETARY OF STATE

BASIC AMENDMENT

ANJ FUTURE INVESTMENTS, INC.

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02
\$35.00

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Corporate Filing

Public Access Help.

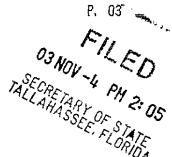
11/3/2003

NOV-04-2003 TUE 12:41 PM BLACKSTONE LEGAL SUPP

FAX NO. 9545834117

H03000 3095143

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ANJ FUTURE INVESTMENTS, INC.

DOC # S57397

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 V- is hereby amended to show
the current Registered Agent as:
Sheila Spencer at
650 NE 88 Terrace=, Miami F1. 33,138
Article VI - is hereby amended to show
the directors as:
1. Sheila Spencer - 650 NE 88 Terr. Miami,
(President)

2. Julia Mohamed - 650 NE 88 Terr. Miami,
(VP-sec) = F1. 33138

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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President

•	-04-2003 TUE 12:41 PM BLACKSTONE LEGAL SUPP FAX NO. 9545834117	P. 04	
H03	30003095143:		
THIRD: T	the date of each amendment's adoption: 9/22/03		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
	The amendment(s) was/were approved by the shareholders. The number of votes confor the amendment(s) was/were sufficient for approval.	ast	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled separately on the amendment(s):	d to vote	
"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 was not required.	tion and	
Signature_	Signed this 22 day of sett more 2003. Sheila Spencer accept service of process f this corporation (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)			
Sheila Spencer (Typed or printed name)			

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