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Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

2003 MAR -7 PM 4:57

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BASIC AMENDMENT

ART CIRCLE GALLERY & CAFE, INC.

Certificate of Status	1
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Change

3/10/03

DC 3/7/03

Mar. 7. 2003 4:31PM

SIEGELAUB, LIEBERMAN AND ASSOC.

No. 2018 P. 2/3

H030000740214

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ART CIRCLE GALLERY & CAFE, INC.

(present name)

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)

amend article One

the new name shall now be:

ART CIRCLE GALLERY, INC.

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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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H030000740014

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THIRD: The date of each amendment's adoption: March 7, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 and shareholder action was not required.

Signed this 7 day of March, 2003

Signature [Handwritten Signature]
(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)

+ Lidia Tohan
Typed or printed name

+ President
Title

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