

P03000053263

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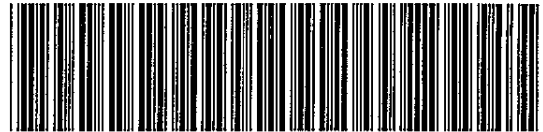
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -7 PM 3:20

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W03-18057

Amend. E N/C

7/8/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2003

LIANA PEREZ
1150 MADRUGA AVE., APT. A302
CORAL GABLES, FL 33146

SUBJECT: ART CIRCUITS - GALLERY GUIDE & MAPS CORP.
Ref. Number: P03000053263

We have received your document for ART CIRCUITS - GALLERY GUIDE & MAPS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 503A00038487

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DIVISION OF CORPORATIONS

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03 JUL -7 PM 3: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ART CIRCUITS - GALLERY GUIDE & MAPS CORP.

(present name)

P030000 53263

(Document Number of Corporation (If known))

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 I. NAME of CORPORATION.

Change TO: ART CIRCUITS - GUIDE & MAPS CORP.

Deleted: ART CIRCUITS - GALLERY GUIDE & MAPS CORP.

Article V: OWNERSHIP of SHARES.

Deleted: TIBERIO FARIA (25% of share)

Change: LIANA PEREZ to 76% of share

Article X - Directors:

Deleted: TIBERIO FARIA - Vice-President - TREASURER

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:

THIRD: The date of each amendment's adoption: 6/6/03

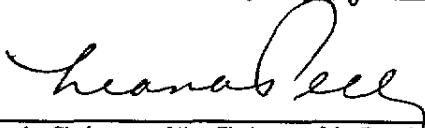
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 13 day of June, 2003.

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)

LIANA PEREZ
(Typed or printed name)

President
(Title)