

P07000114 112

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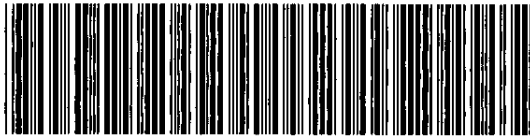
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARTALK INC.

DOCUMENT NUMBER: P07000114112

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK RUSSELL ESQ.
(Name of Contact Person)

RUSSELL LAW OFFICES
(Firm/ Company)

28 WEST FLAGLER STREET, SUITE 201
(Address)

MIAMI, FLORIDA 33130
(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICK RUSSELL at (305) 373-3826
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTALK INC.
P07000114112
(Document Number)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

- 1. Amended, ARTICLE X, to read as follows:**

ARTICLE X.

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$1,000.00 amount of capital with which this corporation shall begin business, are as follows:

NAME	ADDRESS	SHARES	AMOUNT
Martial Ricart	9509 Byron Ave., Surfside, FL 33154	500	\$500.00
Caroline Herail	9509 Byron Ave., Surfside, FL 33154	500	\$500.00

Prepared by:
Patrick Russell, Esq.
28 West Flagler Street, Suite 201
Miami, Florida 33130
Telephone (305) 373-3826
Fla. Bar Number 995568

2. Amended, ARTICLE XI, to read as follows:

ARTICLE XI.

The officers of the corporation until the first meeting of the corporation Board of Directors,
or until successors are elected, shall be:

Martial Ricart – President, Secretary
Caroline Herail – Vice-President, Treasurer

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Fla. Bar Number 995568

The date of each Amendments adoption: November 21, 2008

Effective date of Amendments: November 1, 2008


Adoption of Amendment(s)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature:



Martia Ricart
Title: President

11/17/2008

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