

P/4000071511

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CATA & JOYA FINE ART AND BOUTIQUE, INC.**

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H15000114433

Articles of Amendment
to
Articles of Incorporation
of

CATA & JOYA FINE ART AND ANTIQUITIES, Inc.

Florida Document Number: P14000071511

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

Change Corporation name to:

GEORGE'S Gallery and AUCTION, INC.

New REGISTERED Agent:

JORGE ARAUJO

New Principal, Mailing, R.A. & Officer/Director address is:

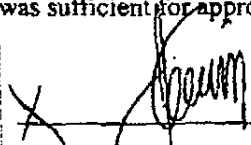
8972 SW 10 Terr. Miami FL 33174

Remove: Osvaldo Joya

Change to President: Jorge Araujo

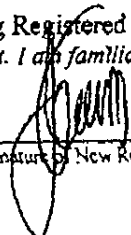
These articles of amendment were adopted on 5-11-15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X 
Signature
Jorge Araujo (P)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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