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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ART DIVIS	SION GROUP, CORP.	
DOCUMENT NUMBER: P07000043805		
The enclosed Articles of Amendment and fed	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
IVAN NARANJO		
(Nan	ne of Contact Person)	
ACCOUNTING AND TAX	SERVICES	
(Firm/ Company)		·
8810 FONTAINEBLEAU BI	LVD. SUITE # 216	
	(Address)	
MIAMI, FL. 33172		
(City	/ State and Zip Code)	<u> </u>
For further information concerning this matte	er, please call:	
IVAN NARANJO	at (786) 287-447	' 2
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount	t:	
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Ci Tallahassee, FL 32301	rcle

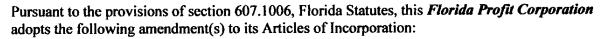
Articles of Amendment to Articles of Incorporation of

ART DIVISION GROUP, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000043805

(Document number of corporation (if known)



NEW CORPORATE NAME (if changing): N/A (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) OFFICER DIRECTOR DETAIL: DELETED: SIERRA, ANDREA P. - PRESIDENT 14754 SW 9 Lane, Miami, FL. 33194 ADDED: ALEMAN, OSCAR - PRESIDENT 14754 SW 9 Lane, Miami, FL. 33194 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05/13/2008
Effective date if applicable: N/A
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
OSCAR ALEMAN
(Typed or printed name of person signing)
PRESIDENT AND REGISTERED AGENT
(Title of person signing)

FILING FEE: \$35