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THE CANVAS SHOP, INC.

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13 MAR 15 AM 11:57

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**FIRST AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF THE CANVAS SHOP, INC.**

This First Amendment to the Articles of Incorporation of The Canvas Shop, Inc., a Florida corporation, is made and adopted by the Sole Shareholder and Director of the corporation on this 14th day of March, 2013.

Be it resolved that the Articles of Incorporation of The Canvas Shop, Inc. originally filed with the Florida Secretary of State on December 18, 1973 are hereby amended as follows:

I. Article VII of such Articles of Incorporation, is hereby deleted in its entirety, and replaced with the following provisions:

**ARTICLE VII**

The number of directors of this corporation shall be not less than one (1) nor more than nine (9).

II. All other provisions of the original Articles of Incorporation of The Canvas Shop, Inc., are hereby restated, ratified and confirmed.

III. The number of votes cast for this amendment by the shareholder and director of the corporation was sufficient for approval by such shareholder and director.

THE FOREGOING FIRST AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE CANVAS SHOP, INC. WAS ADOPTED BY THE SOLE SHAREHOLDER AND DIRECTOR ON MARCH 14, 2013.

  
Boris Roitman, Shareholder, Director,  
and President

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13 MAR 15 AM 11:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**WRITTEN ACTION OF  
SHAREHOLDER AND DIRECTOR  
OF  
THE CANVAS SHOP, INC.  
IN LIEU OF ATTENDANCE AT SPECIAL JOINT MEETING OF  
SHAREHOLDER AND DIRECTOR**

The undersigned, being the sole member of the Board of Directors and sole Shareholder of THE CANVAS SHOP, INC., a Florida corporation (the "Corporation"), hereby takes the following written actions in lieu of holding a meeting regarding the same, pursuant to Sections 607.0821 and 607.0704, Florida Statutes:

**RESOLVED**, that the Article VII of the Corporation's Articles of Incorporation is hereby amended to read:

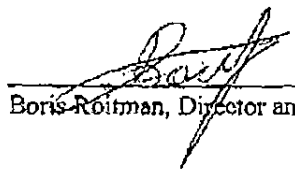
"Article VII. The number of directors of this corporation shall be not less than one (1) nor more than nine (9)."

**FURTHER RESOLVED**, that the Article II, Section 1 of the Corporation's By-Laws is hereby amended to read:

"Article II, Section 1. The affairs and business of this corporation shall be managed by a Board of Directors, and the number of directors of this corporation shall be not less than one (1) nor more than nine (9)."

Execution of this document by the undersigned, being all of the Shareholders and all of the Directors, pursuant to Sections 607.0704 and 607.0821, respectively, of the Florida Statutes, and the subsequent insertion of this document in minute book of the Corporation, waives any requirement of a formal special meeting of the Shareholders and Directors to conduct the business referred to herein.

The undersigned hereby ratifies and approves the foregoing actions as of the 14th day of March, 2013.

  
Boris Roitman, Director and Shareholder & President