

696245

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VAN ROY ANTIQUES, INC.**

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*Articles of Amendment
To The Articles of Incorporation
Of
Van Roy Antiques, Inc.*

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

Principal Address

The principal address of the corporation will be changed to:

4450 S.W. 13th Street
Miami, FL 33134

Officers & Directors

The Officers and Directors of the corporation will be changed from:

Moutardier, Philippe
220 Miracle Mile, Ste 229
Coral Gables, FL 33134

President / Treasurer / Director

Moutardier, Hermis
4450 SW 13th Street
Miami, FL 33134

Secretary / Director

To

Moutardier, Hermis
4450 SW 13th Street
Miami, FL 33134

President / Treasurer / Director

Ortiz, Oscar
4450 SW 13th Street
Miami, FL 33134

Secretary / Director

Moutardier, Patrice
4450 SW 13th Street
Miami, FL 33134

Secretary / Director

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The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 7th day of June, 2011.*

Signed: *This 7th day of June, 2011.*


Hermis Moutardier
Director