

One Art, Inc.

745855

Date February 25, 1999

Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of One Art, Inc.
Federal Employer Identification # 59-1982793

To Whom it May Concern:

Enclosed please find Articles of Amendment to One Art, Inc. with a check in the amount of \$43.75. The \$35.00 is the fee for the amendment and \$8.75 for a certificate of status.

If you need further information please contact me at 305-576-7447.

Sincerely,

Orlando Barranco
Orlando Barranco

*Amend
3-3-99
RWS*

500002790925--3
-03/01/99--01134--002
*****43.75 *****43.75

FILED
99 MAR - 1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

One Art, Inc.

Date December 10, 1998

Annual Reports Filings
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

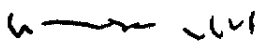
RE: Articles of Amendment to Articles of Incorporation of One Art, Inc.
Federal Employer Identification # 59-1982793

To Whom it May Concern:

Enclosed please find copies of Articles of Amendment to One Art, Inc Articles of Incorporation. One Art, Inc bylaws have been amended to reflect the following (See Attached)

If there is need for any additional information, please feel free to contact me at 305-576-7447.

Sincerely,


Mark Walters
One Art, Inc.
Board of Directors-President

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -1 AM 9:31

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1998

MARK WALTERS
ONE ART, INC.
P. O. BOX 8555
MIAMI, FL 33255-8555

SUBJECT: ONE ART, INC.
Ref. Number: 745855

We have received your document for ONE ART, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Bylaws are not filed with this office. Please retain them for your records.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00060400

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of One Art, Inc.

Amend By- Laws to include the following:

Article VI

One Art Board of Directors shall be responsible for and have the authority to secure the resignation of any director fired any and all corporate officers employees and consultants upon review of any action undertaken by him/her that goes against the organization exempt purpose and/or violates the laws and regulations of the Internal Revenue Code as it applies to Section 501c(3) organization.

The date of the Amendment adoption is 4/28/98

The Amendment was proposed by the Board of Directors of the Corporation was unanimously adopted and approved by the members of the Corporation and the Board of Directors at a meeting held for that purpose on 4/28/98

Signed this 28TH DAY OF APRIL, 1998

By: Georgie Juana

By: Mark Walters - P/C

By: Michael C. Witt

By: [Signature]

By: Joe S. Martin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 1 AM 9: 31

FILED