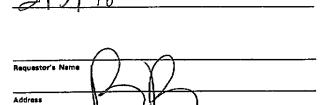
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT

OT

## ARTICLES OF INCORPORATION

OF

	JUDY SAYFIE'S ART STUDIO, INC
	(emsu inecucij
Pursunt to the followin	the provisions of section 607.1806, Florida Statutes, this corporation adopts g articles of amendment to its articles of incorporation:
fiksi:	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
That Art	ticle I be amended to reflect the new corporate name:
	JUDY SAYFIE FINE ARTS, INC.
SECOND:	If an amendment provides for an exchange, reclassification or cancella-
SECOND:	MAN AN TENTEN BRITISH DISTRICT THE MUDICULAR AND ADDRESS AND ADDRE
	contained in the amendment itself, are at follows:
THURD:	The date of each amendment's adoption: 1/22/98
FOURTH	: Adoption of Amendment(s) (check we)
The:	amendment(s) was/were approved by the shareholders. The mumber of votes or the amendment(s) was/were sufficient for approval.
☐ Tae:	amendment(s) was/were approved by the shareholders through voting groups.
	The following statement news be separately provided for each voting group entitled to vote separately on the amendment(s):
	The number of votex 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 cholder action and shareholder action was not required.
☐ The	amendment(s) was/were adopted by the incorporators without shareholder

By a director if adopted by the directors)

OR

(By an incorporator a adopted by the incorporators)

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