L010000037778

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000110980 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 OLOCT 30 PH 2: 30

LIMITED LIABILITY AMENDMENT

ART FOR YOUR HEART, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

LOI-3718 al

10/30/01 1:01 PM

H 01n00110980

lyCP glick amend

ARTICLES OF AMENDMENT



TO

ARTICLES OF ORGANIZATION

OF

ART FOR YOUR HEART, L.L.C.

FIRST:

The date of filing of the Articles of Organization was March 12, 2001

SECOND:

The following amendments to the Articles of Organization were adopted by the limited liability company:

Maria Bjork Glick is removed as Manager of the limited liability company. The name and Florida street address of the new sole Manager of the limited liability company is:

Ram Glick 1180 N. America Way, #187 Miami, FL 33132

2. Maria Bjork Glick is removed as Resident Agent of the limited liability company. The name and Plorida street address of the new Resident Agent of the limited liability company is:

> Ram Glick 1180 N. America Way, #187 Miami, FL 33132

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Ram Glick, Registered Agent

H 01000110980

Σ0.9 ЈАТОТ

Articles of Amendment for Art For Your Heart, L.L.C Page - 2

H 01000110980

Dated this 30 day of October, 2001.

jork Glick, Outgoing Manager
LAHASSEE, PR

H 01000110980