

L96475

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May 13, 2002

PERSONAL AND CONFIDENTIAL

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-05/16/02-01073-006
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

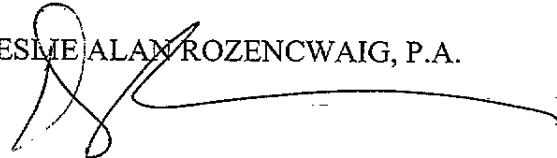
RE: Our Client File Number 0978(q)

Dear Sir/Madam:

Enclosed please find the original as well as a copy of the Articles of Amendment to Articles of Incorporation of Arte en Colombia, Inc. and a check in the amount of Thirty-Five Dollars (\$35) representing the filing fee. Please process the same accordingly.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.



ROSARIO FERRERO-CARR, ESQ.
For the Firm

RFC/cg

Enclosures

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FILED
02 MAY 16 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 5/20/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 16 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTE EN COLOMBIA, INC.

(present name)

L 96475

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. The name of the corporation shall be ARTNEXUS CORP.

ARTICLE II. The principal office of the corporation and mailing address is 12955 Biscayne Blvd., Suite 410, Miami, Florida 33181.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/30/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes 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 shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of April, 2002.

Signature

Celia S. de Birbragher

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Celia S. de Birbragher
(Typed or printed name)

President / Director
(Title)