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theater - museum - school

Monika Wunderer, Executive Manager 203 W 107th Street #9B New York, NY 10025 T/F (212) 280 7857 wunderer@krampus.org

November 30, 1999

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

To Whom It May Concern:

Please find attached the Articles of Amendment for Artek Multimedia Studio Inc. attempting to change our name into artek media inc.

Artek can be reached at

Artek Multimedia Studio, inc. 25 Dorchester Circle Palm Beach Gardens, Florida 33418

Tei/Fax 1 (212) 280 7857 or 1 (561)624-9042

Sincerely,

Monika Wunderer Executive Manager

Enclosed:

Articles of Amendment

Money order for \$35

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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TAPEAHASSEE, FLORIDA

Artek Multimedia Studio Inc.

Pursuant to the provisions of section 607.1006. Florida Statues, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

I. Amendment adopted:
ARTICLE 1 NAME (amended)
The name of this corporation shall be artek media inc.
II. The date of the amendment's adoption: November 30, 1999.
III. Adoption of Amendment: * The amendment was adopted by the board of directors. There are no members entitled To vote.
Signed this day of <u>Seeember</u> , 1999

Signature ____

Galina Dennison, Vice President