

N9700004044

theater - museum - school

Monika Wunderer, Executive Manager  
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Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

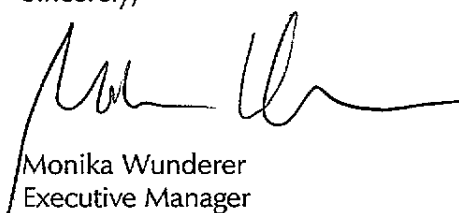
February 9, 2000  
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-02/16/00--01084--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please find attached the Articles of Amendment for artek media inc.

If you have any questions, feel free to contact me at any time at Tel/Fax 1 (212) 280 7857

Sincerely,

  
Monika Wunderer  
Executive Manager

Enclosed: Articles of Amendment  
Money order for \$35

Monika GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art VI - NO MEM/3  
DATE 2-28  
DOC. REG. CRG

FILED  
00 FEB 16 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRG  
2/28

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
artek media inc.

FILED  
00 FEB 16 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I. Amendment adopted:

ARTICLE III PURPOSE(S) (amended)

Said corporation is organized exclusively for charitable, educational religious or scientific purposes, within the meaning of section 501c(3) of the Internal Revenue Code.

II. Amendment adopted:

ARTICLE VII (added)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to and make payments and distributions in furtherance of section 501c(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

III. Amendment adopted:

ARTICLE VIII (added)

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501c(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

IV. Amendment adopted:

ARTICLE IX (added)

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code), i.e. charitable, educational, religious or scientific, or shall be distributed to the Federal government, or to a State or local government for a public purpose.

V. The date of the amendment's adoption: February 3, 2000.

VI. Adoption of Amendment:

\* The amendment was adopted by the board of directors.

**There are no members.**

Signed this February day of 11, 2000

Signature

Galina Dennison  
Galina Dennison, Vice President