

P0000010440

May 9, 2000, 1997

Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

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-05/12/00--01095--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Amendments to the Articles of the Corporation  
Document Number P00000010440  
Barcelo Cuban Art, Inc.

Dear Sir/Madam:

Enclosed please find the filing fee of \$35.00 for the amendments to the articles of incorporation of the above named company and the articles we are amending.

If you need additional information, do not hesitate to contact Alfredo Barcelo or Dixan E. Barcelo at (305)444-5580.

Sincerely,

Alfredo Barcelo

MAILING ADDRESS OF CORPORATION  
2050 SW 139<sup>th</sup> Ave  
Miami, FL 33175

PHONE: (305)444-5580

FILED  
00 MAY 12 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Alf  
5/25  
amend &  
n/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BARCELO CUBAN ART, INC.**

*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:*

**Article I- Name**

The name of this corporation will be change to **BARCELO FINE ARTS, INC.**

**Article VI- Board of Directors**

The name and address of the director will be changed to: **Dixan E. Barcelo at 2050 SW 139<sup>th</sup> Ave Miami, FL 33175**

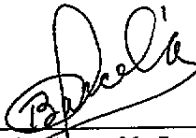
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VIII- Registered Office and Agent**

The street address of the registered office of this corporation will be the same **2050 SW 139<sup>th</sup> Avenue, Miami, Florida, 33175**, but the registered agent of this corporation at that address will be changed to **Dixan E. Barcelo**.

These amendments to the articles of incorporation will be adopted on this 9th day of May 2000. The incorporators without shareholder action adopted the amendments and shareholder action was not required.

IN WITNESS WHEREOF, The undersigned has executed these amendments to the Article of Incorporation this 9th day of May 2000.

  
\_\_\_\_\_  
Alfredo Barceló, Incorporator

**STATE OF FLORIDA)**

**COUNTY OF DADE)**

Before me, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Alfredo Barcelo, known to me to be the person who executed the foregoing amendments to the articles of incorporation, and she acknowledged to me that she executed the same for the purposes therein stated.

Sworn to and subscribed in the state and county aforesaid, this 9th day of May 2000.

My commission expires: *May 12, 2001*


*Niria Rodriguez*  
\_\_\_\_\_  
Notary Public, State of Florida



**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS  
REGISTERED AGENT AND INCORPORATOR  
OF  
BARCELO FINE ART, INC**

The undersigned does hereby accept appointment of, and designation as,  
registered agent . for service of process within the State of  
Florida of the proposed corporation named in the above statement.

IN WITNESS WHEREOF, **DIXAN E. BARCELO** as said registered  
agent has caused this Statement to be signed on this 9th day  
of May 2000.

  
\_\_\_\_\_  
Dixan E. Barcelo  
Registered Agent