

P0000010440

May 9, 2000, 1997

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

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*****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 139th 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 139th Ave Miami, FL 33175**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

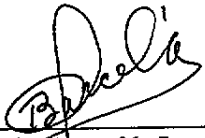
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Article VIII- Registered Office and Agent

The street address of the registered office of this corporation will be the same **2050 SW 139th 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