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Florida Department of State
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BASIC AMENDMENT

SOMETHINGWITHCOLOR.COM, INC.

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AUDIT NO. H010000274638

ARTICLES OF AMENDMENT FOR
SOMETHINGWITHCOLOR.COM, INC.

Pursuant to statute 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

- 1) Article I is hereby amended to read as follows:
"The name of the corporation shall be Highland Beach Art Corporation";
- 2) Article V is hereby amended to read as follows:
"The street address of the principle office of this corporation in the State of Florida is 3020 North Military Trail, Suite 275, Boca Raton, Florida 33431. The Board of Directors of this Corporation may from time to time move its principle office in the State of Florida to any other place in the state;
- 3) The date of the adoption of these Amendments was March 6, 2001;
- 4) The Amendments were approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 8 day of March, 2001.

SOMETHINGWITHCOLOR.COM, INC.

By: 

Wendy Gecsi, President

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