

P00000027670

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

HIGHLAND BEACH ART CORPORATION

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N/C
Amendment
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12/3/01

November 27, 2001

HIGHLAND BEACH ART CORPORATION
6100 GLADES ROAD
SUITE 310
BOCA RATON, FL 33434

SUBJECT: HIGHLAND BEACH ART CORPORATION
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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000011650
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2001

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000116508
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AUDIT NO. H010001165082

ARTICLES OF AMENDMENT FOR
HIGHLAND BEACH ART CORPORATION

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 Linkena America, Inc.";
- 2) The date of the adoption of these Amendments was November 26, 2001;
- 3) The Amendments were approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 26th day of November, 2001.

HIGHLAND BEACH ART CORPORATION

By: 

HERBERT P. GOERTZ
Herbert P. Goertz, President

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