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December 19, 2001
File No.: 2252-0100

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Articles of Amendment for L/A Fine Art & Collectables, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor

PMO/psb
Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 AM 11:33

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V SHEPARD DEC 31 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L/A FINE ART & COLLECTABLES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 AM 11:03

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

FIRST: The name of the corporation is L/A FINE ART & COLLECTABLES, INC.

SECOND: Amendments adopted:

ARTICLE I. - NAME

The name of the Corporation is E. WALTER LEWIS GALLERIES, INC.

THIRD: The date of the above amendments adoption is JULY 25, 2001.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 5th day of September, 2001.



EDWARD W. LEWIS, President/Director