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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/23  
Amend

**PK**  

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**PERRY & KERN, P.A.**  
ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE  
DELRAY BEACH, FLORIDA 33483  
TELEPHONE 561.276.4146  
FACSIMILE 561.276.3859

MARK A. PERRY  
KEITH D. KERN  
CHRISTY S. BERKS  
PARALEGAL  
LEIGH MANERI  
LEGAL ASSISTANT  
JENNIFER L. TORRENCE

November 12, 2004

**Via Federal Express**

Florida Department of State  
Division of Corporations  
403 E. Gaines St.  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Artisan Ventures, Inc.


Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of Articles of Incorporation regarding the above-referenced corporation. Also enclosed please find this firm's check in the amount of \$35.00 representing the filing fee for same.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,

  
Jennifer L. Torrence  
Assistant to Keith D. Kern

:jlt  
Enclosures

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION**

**ARTISAN VENTURES, INC.**

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article VIII is hereby amended to read as follows:

The name and address of the Officers of this corporation, who shall serve until the annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Shannon S. Torrence  
516 Fifth Lane  
Greenacres, FL 33463

President and Secretary

Jennifer L. Torrence  
516 Fifth Lane  
Greenacres, FL 33463

Vice President and Treasurer

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The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 12<sup>th</sup> day of November, 2004.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this the 12<sup>th</sup> day of November, 2004.

ARTISAN VENTURES, INC.

By: \_\_\_\_\_

SHANNON S. TORRENCE, President/Secretary

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this the 12<sup>th</sup> day of November, 2004 by SHANNON S. TORRENCE, as President and Secretary, of Artisan Ventures, Inc., who is personally known to me or who has provided \_\_\_\_\_ as identification.



Kacie Feeley  
Commission #DD291812  
Expires: Feb 17, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

Kacie Feeley  
Notary Public - State of Florida

Printed name of Notary Public  
My Commission Expires: