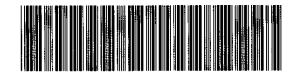
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Certified Copies _		Certifica	tes of S	Status	
<u>.</u>	ns to Fil	ing Officer:			
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2010 AUG -2 AH 10: 25
SECRETARY OF STATE
TALL AHASSEE F. STATE

Amend

AUG - 4 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	Artwise Co. Inc.	_
DOCUMENT NUMBER:		P0000066571	
The enclosed Artic	cles of Amendment and fe	ee are submitted for filing.	
Please return all co	orrespondence concerning	g this matter to the following:	
	-	Eydi Lampasona Name of Contact Person	
<u>.</u>		Artwise Co. Inc.	
		Firm/ Company	
•		11035 Baybreeze Way	
		Address	
		Boca Raton FL 33428 City/ State and Zip Code	
Ear further inform	E-mail address: (to be	ydi@bellsouth.net sused for future annual report notification)	
	ation concerning this mat		
	e of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following amou	nt made payable to the Florida Department of State:	
☑ \$ 35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Certified Copy Certificate of (Additional copy is enclosed) Certified Cop (Additional Copy (Additional	Status
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of .

•	Art	icles of Incorpora	ition	K	7.
		of		2010	KAR.
	Artwise	e Co. Inc.		AUG	
(Name of Corpora		ly filed with the Flo	rida Dept. of State	X/ Ser	Alter
4		0006657	7 /	2010 AUG XI AHASSEE	75. 25 P. 25
(D	ocument Number	r of Corporation (if l	known)	•	TORIE
rsuant to the provisions of sec nendment(s) to its Articles of In		Torida Statutes, this	Florida Profit Co	orporation ado	pts the follow
If amending name, enter the	new name of th	e corporation:	ż		
			 :	-	The new
me must contain the word "cha Enter new principal office as rincipal office address MUST.	ddress, if applica	ıble;	or the abbreviation	n "P.A."	_
incipal office address <u>most i</u>	PEADINELLA	(DDK435)		····	
•	•	• ••			
Enter new mailing address, (Mailing address MAY BE A		ROY)			
(Muning data ess MAI DE A	TOSTOTTICE	<u> </u>			-
	•				_
					_
If amending the registered a new registered agent and/or	the new register		<u>ss in Florida, enter</u>	r the name of t	<u>the</u>
Name of New Registered.	Agent:				
N in the some of	·	-		•	
New Registered Office Add	<u>aress</u> :	(Florida stre	et address)	in teach :	* • • • • •
	-			, Florida	
		(City)	(Zip (Code)	
w Registered Agent's Signature the appointment a			th and accept the o	bligations of th	e position.
• • •	Sign	ature of New Registe	ered Agent, if chans	ging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>		-	Address	Тур	e of Action
Pres	Peter Lampaso	ona		11035 Baybreeze Way Boca Raton, FL 33428		Add Remove
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	ling or adding additi					
(attach ad	lditional sheets, if nec	cessary). (Be	specific)			
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F. If an an	nendment provides f	or an exchang	e, reclas	sification, or cancellation	of issued s	hares,
provisio	ons for implementing of applicable, indicate	the amendme	ent if not	contained in the amenda	nent itself:	
. (I) W	от аррпсавте, таксате	t WA)			 	
- 124 1		•	· · ·		* •	
						
		T		Notice and the second s		
2.7 2.7						
						
<u> </u>						

The date of each amendment				 			
Effective date if applicable:		(date of adoption is	required)				
Effective date it applicable	(no more than 90 days after amendment file date)						
Adoption of Amendment(s)	(CHE	CK ONE)	,				
The amendment(s) was/w by the shareholders was/v			nber of votes cast for	the amendment(s)			
The amendment(s) was/w must be separately provide							
"The number of vote	s cast for the amendn	7 7	• • • • • • • • • • • • • • • • • • • •				
by	(voting group)	1.	"	4.			
action was not required. The amendment(s) was/waction was not required.	vere adopted by the in	corporators without	shareholder action and	d shareholder			
se	Sy a director presiden	rator — if in the hands	directors or officers so of a receiver, trustee				
		Eydi Lampas	ona				
	(Туре	d or printed name of	person signing)				
		Presiden		·			
	(Title of p	erson signing)		•			