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Frances A. McCarthy, CPA, P.A.

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FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
02 APR 29 PM 2:54

April 16, 2002

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Division of Corporations
P O Box 6327
Tallahassee FL 32314

Dear Sir or Madam:

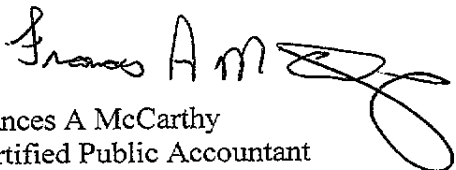
Enclosed please find Articles of Amendment for V V Art Studio Inc. The mailing address and phone number for the referenced corporation is:

Ve Ve Art Studio Inc
999 Brickell Bay Dr, Ste 808
Miami FL 33131-2930

Phone: (305) 338-4504

Thank you for your attention and assistance with this matter.

Sincerely,



Frances A McCarthy
Certified Public Accountant

N/C

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 PM 2:54

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VV Art Studio, Inc.

(present name)

P 00000080170
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. Name:

The name of the corporation is:
Ve Ve Art Studio Inc.

Ve Ve ART STUDIO INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 4/22/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of April, 2002

Signature

Vesna Vera

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vesna Vera

(Typed or printed name)

President

(Title)