

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

Reinstatement Trademark

Other

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Certificate of Status Will wait Photocopy Mail out NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

CR2E031(10/92).

Name Reservation

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MOSIAC ART PRODUCTS, INC.

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

FIRST:

The name of this corporation shall be changed to MOSAIC ART

PRODUCTS, INC.

SECOND:

The date of the adoption of this amendment is the 25 September 2000.

THIRD:

Shareholder action was not required for these Articles because no shares of

stock have been issued, this amendment was adopted by the Incorporator.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 25 September 2000.

Elsie Sanchez, incorporator

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