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Art World Direct, Inc.
4330 Northwest 19th Ave.
Building 5
Pompano Beach, FL 33064

February 21, 2001

Florida Department of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Art World Direct, Inc.
Document No. P00000089581

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*****35.00 *****35.00

FILED
01 MAR 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam,

Enclosed for filing with respect to the above indicated corporation is a certificate of change of registered office and change of registered agent. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please advise if anything further is required to complete the filing.

Very truly yours,

Christina Garcia
Christina Garcia, President.

RA Change
T. LEWIS MAR 23 2001


CERTIFICATION OF AMENDMENT OF CHANGE OF
REGISTERED OFFICE AND RESIDENT AGENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.0502 of the Florida Statutes and further pursuant to a duly authorized resolution of the Board of Directors of ART WORLD DIRECT, INC., the undersigned hereby submits the following change of registered office and registered agent of the corporation:

- A. The name of the Corporation is, ART WORLD DIRECT INC.
- B. The street address of current registered office is 1475 W. Cyrus Creek Rd., Suite 204, Fort Lauderdale, Florida 33309.
- C. The street address of the new registered office is 4330 Northwest 19th Avenue, Building 5, Pompano Beach, Florida, 33064.
- D. The name of the current resident agent is Martin Thirer
- E. The name of the new registered agent is Christina Garcia

I hereby certify that the foregoing change was authorized by resolution of the board of directors dated 3/14, 2001 designating myself as president of the corporation to sign this certificate on behalf of the corporation.


Christina Garcia, president

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate I hereby accept to act in the capacity and agree to comply with the provision of 48.091 of the Florida Statutes relative to keeping open said office.


Christina Garcia, Director