

P00000113260

SECRETARY
DIVISION OF CORP.
03 JAN 27 PM 3:4

Frances BARTISTA.
2250 Buckle Ave #9.
Miami FL 33129.

(Address)

(City/State/Zip/Phone #)

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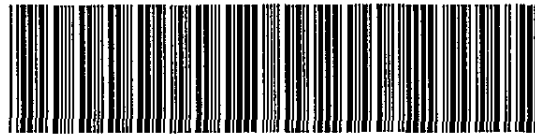
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Amend.

V SHEPARD JAN 31 2003

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 27 PM 3:44

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ART 2000, INC

(present name)

P00000173260

(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)*

ADOPTED AMENDMENT TO ARTICLE V AS FOLLOWS:

FRANCES BATISTA RESIGNS AS DIRECTOR.

JESUS FUERTES, 1644 SW 8TH STREET, MIAMI, FL 33135, IS NAMED DIRECTOR.

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:

THIRD: The date of each amendment's adoption: JANUARY 10, 2003

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 10TH day of JANUARY, 2003

Signature



(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)

FRANCES BATISTA

(Typed or printed name)

DIRECTOR

(Title)