

P01000006928

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WALLSART, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
XERO
11-256

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WALLSART, INC.

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

FIRST: Amendment adopted: Exchange

Article VI
Article VII
Article VIII
Article XIII

Article VI LOCATION
3000 S.W. 3rd Ave Suite 309
Miami, FL 33129

Article VII BOARD OF DIRECTORS
NAME
Priscilla A. Colon
President

ADDRESS
3000 S.W. 3rd Ave Suite 309
Miami, FL 33129

Article VIII SUBSCRIBERS
NAME
Priscilla A. Colon

ADDRESS
3000 SW 3 Ave Suite 309
Miami, FL 33129

SHARES
100%

Article XIII REGISTERED OFFICE AND AGENT
NAME
Priscilla A. Colon

ADDRESS
3000 S.W. 3rd Ave Suite 309
Miami, FL 33129

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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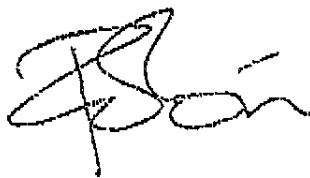
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SECOND: The date of each amendment's adoption November 29, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of November, 2001.



Signature

Priscilla A. Colon
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and Complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent
Priscilla A. Colon
3000 S.W. 3rd Ave Suite 309
Miami, FL 33129

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