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contemporary imported interiors

FAX COVER SHEET

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|----------|---|------------|--|
| Date:    | August 23, 2001   |            |  |
| Company: | Glottman Antepima Corp                                    | Attention: |  |
| From:    | Eva Glottman  | Fax No:    |  |
| Subject: | Glottman Studio - Articles of Incorporation<br>amendment. |            |  |

Please send 1 certified copy.

Thanks.

Simon Glottman  
gave author to  
print adoption  
date & incorporation  
9/14/01 as

01 AUG 27 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

Glottman Studio, Inc.

(present name)

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)

- Change Article I

New name of this Corporation shall be:

Glottman Antepima, Inc.

- Change Article V

Oscar Glottman  
270 N.E. 39 Street  
Miami, FL 33137

- Change Article VI

Alfredo Vogel - Vicepresident

Oscar Glottman - President

Delete: Simon Glottman and Eva Glottman

- Change Article VII

270 N.E. 39th. Street  
Miami, FL 33137

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**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:

Oscar Glottman will own 50% of the shares

Alfredo Vogel will own 50% of the shares

**THIRD:** The date of each amendment's adoption: 8-15-01

**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 23<sup>RD</sup> day of August, 2001

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)

Oscar Glottman

Typed or printed name

President Incorporator

Title