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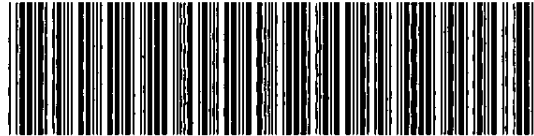
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DIVISION OF CORPORATIONS
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T. Roberts DEC 19 2008

LAW OFFICES OF
TUCKER & PRETSCHNER, P.A.

(A Partnership of Professional Associations)

1800 SECOND STREET, SUITE 806
SARASOTA, FL 34236

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SARASOTA, FL 34230

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December 13, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Name of Corporation: 11th Hour Artists Management, Inc.
Document Number: P01000045000

Dear Sir or Madam:

The enclosed *Articles of Amendment* are submitted for filing. Please return all correspondence concerning this matter to the undersigned. Our check payable to the Florida Department of State for the filing fee in the sum of \$35.00 is enclosed.

Sincerely,



Robert M. Pretschner

/rmp
enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
11th HOUR ARTISTS MANAGEMENT, INC.
(Document Number P01000045000)**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, the Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. Amendment of Name: Article I of the Articles of Incorporation of 11th Hour Artists Management, Inc. is hereby amended to read:

The name of the corporation is **Affairs of the Art, Inc.**

B. Amendment of Address of Principal Office and Mailing Address: Article V of the Articles of Incorporation of 11th Hour Artists Management, Inc. is hereby amended to read:

The principal office address of this corporation shall be: 5900 S. Tamiami Trail – Suite J, Sarasota, FL 34231

The principal mailing address of this corporation shall be: P.O. Box 1552, Sarasota, FL 34230.

C. Amendment of Officers and/or Directors:

The Title, Name, and Address of the Officers and Directors of the Corporation is:

President: Douglas B. Kaye, P.O. Box 1552, Sarasota, FL 34230

Vice President: Melanie Kaye, P.O. Box 1552, Sarasota, FL 34230

Secretary: Douglas B. Kaye, P.O. Box 1552, Sarasota, FL 34230

Treasurer: Douglas B. Kaye, P.O. Box 1552, Sarasota, FL 34230

Directors: Melanie Kaye, P.O. Box 1552, Sarasota, FL 34230

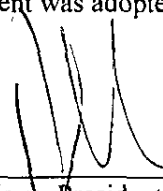
Directors: Douglas B. Kaye, P.O. Box 1552, Sarasota, FL 34230

D. Effective Date: The effective date of this amendment shall be the filing date of the Article of Amendment.

E. Adoption of Amendment: The amendment was adopted in a unanimous vote by the shareholders.

Dated: December 12, 2008

(SEAL)



Douglas B. Kaye, President