

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ART BRONZE STUDIO, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY -3 PM 2:13

ARTICLES OF AMENDMENT**TO****ARTICLES OF INCORPORATION****ART BRONZE 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:

ARTICLE V- INITIAL OFFICERS

Change Address:

1500 N Congress Ave Apt C21
West Palm Beach, Fl 33401**ARTICLE VI- REGISTERED AGENT**

Delete Old Registered Agent:

Marin Gima
3728 Georgia Ave Suite 3c
West Palm Beach, Fl 33405

Add New Registered Agent:

Vasile Ciascai
1500 N Congress Ave Apt C21
West Palm Beach, Fl 33401

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: May 3, 2007

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.

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Signed this 3 day of May, 2007.

Signature [Signature]
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VASILE CIASCAI
Typed or printed name

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