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November 21, 2001

Florida Secretary of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida 32314

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-11/28/01--01036--003
*****35.00 *****35.00

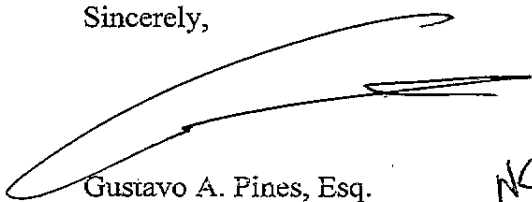
RE: ARTICLES OF AMENDMENT OF
FERIA INTERNACIONAL DE ARTE CONTEMPORANEO DEL
CARIBE, INC.

Dear Sir/Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Feria Internacional De Arte Contemporaneo Del Caribe, Inc., along with Check #1578 in the amount of \$35.00 made payable to Florida Secretary of State.

Thanking you in advance for your attention to this matter.

Sincerely,


Gustavo A. Pines, Esq.

GAP/mb
Enclosures

NK
12-4-01
BMS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FERIA INTERNACIONAL DE ARTE CONTEMPORANEO DEL CARIBE, INC.**

We the undersigned, being the President and Secretary of Feria Internacional De Arte Contemporaneo Del Caribe, Inc., a Florida corporation, hereby certify that the following amendment to the Articles of Incorporation was duly adopted by the Voting Members and by the Board of Directors of the Corporation at a meetings duly held by them on November 12, 2001.

AMENDMENT

1. **Name of Corporation.** The present name of the Corporation is "Feria Internacional De Arte Contemporaneo Del Caribe, Inc." The name of the Corporation hereby changed to "Puerto Rico Art Fair, Inc." Article I (Puerto Rico Art Fair, Inc.) of the Articles of Incorporation is amended to read as follows:

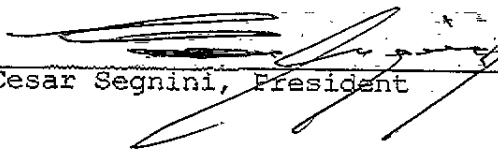
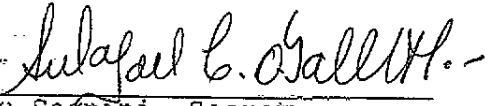
ARTICLE I. NAME

The name of the Corporation is: **Puerto Rico Art Fair, Inc.**

2. This Amendment was approved by a majority of the Corporation Common Stock, which is the only group of the corporation shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 21st day of November, 2001.


Cesar Segnini, President
Sulay Segnini, Secretary