

09/26/2029 09:01

#8351 P 001/003

PA2000017755

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TORNA & PRADO FINE ART COLLECTION, CORP.**

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11 NOV 15 AM 8:01

TALEAHASSEE, FLORIDA

11 NOV 15 PM 2:52

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Corporate Filing Menu

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Amend  
11/15/11  
TC

H11000271247

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TORNA & PRADO FINE ART  
COLLECTION, CORP. (P02000017755)  
(PRESENT NAME OF CORPORATION)

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)

Directors shall now read as follows:

PLEASE CHANGE: Principal, Mailing,  
OFFICER & REGISTERED AGENT'S  
ADDRESS TO: 3306 Ponce de Leon Blvd  
Suite #100, Coral Gables, FL 33134

New Registered Agent

11 NOV 15 PM 2:53

**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.

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THIRD: The date of each amendment's adoption: 11-15-11

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 for each  
voting group entitled to vote separately on each 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 15 day of NOVEMBER, 20 11.

Signature

(By the Chairman or Vice Chairman of the 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)

TATIANA FERNANDEZ

Typed or printed name

VICE PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

Registered Agent Signature

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