

Florida Department of State

Division of Corporations

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

Certificate of Status	0
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MAR 23 2015

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Articles of Amendment
to
Articles of Incorporation
of

H15000070995

15 MAR 20 AM 9:05

TALLAHASSEE, FLORIDA

TORNA & PRADO FINE ART COLLECTION, CORP.Florida Document Number: P02000017755

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

CHANGE PRINCIPAL MAILING, DIRECTOR & REGISTERED
AGENT ADDRESS TO:

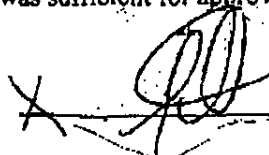
300 SOUTH POINTE DR# 2802MIAMI BEACH FL 33139

NEW NAME SHALL BE:

TORNA ART GALLERY CORP

These articles of amendment were adopted on 3-20-15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

TATIANA FERNANDEZ (VP)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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