

P02000060045



International Research Bureau, Inc.
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Tallahassee, FL 32301
1-800-447-2112
1-800-814-7714 Fax
<http://www.irb-online.com>

**CERTIFICATION
ACCOUNT FILING COVER SHEET**

ACCOUNT NUMBER: FCA000000019
REFERENCE:
(Sub Account) _____
DATE: 10-02-02
REQUESTOR NAME: INTERNATIONAL RESEARCH BUREAU, INC.

ADDRESS: POST OFFICE BOX 14189
TALLAHASSEE, FL 32317

TELEPHONE: (850) (942 - 2500) ext (217)

CORPORATION NAME:

Fine Out Int.

DOCUMENT NUMBER:
(if applicable)

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-10/02/02--01042--008
*****43.75 *****43.75

AUTHORIZATION:

David W. Lowery, CFO

CERTIFIED COPY (1-9)

CERTIFICATE OF STATUS (1-9)

PLAIN STAMPED COPY

*Amendment
43.75*

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<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	
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C. Couffette OCT 02 2002

Revision Date: 4/1/99
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Your Background Investigation Team

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
FINEART, INC.
Doc No. P02000060045**

The undersigned, being all of the members of the Board of Directors of **FINEART, INC.**, a Florida corporation, by Unanimous Consent in Writing pursuant to the authority contained in the Florida Business Corporation Act, section 607.1006, without the formality of convening a meeting, do hereby severally and collectively consent to, approve and adopt the following resolution and amendments:

BE IT RESOLVED, that the Article of Incorporation which were made effective on May 30, 2002, be and are hereby amended as follows, and any Articles in the original character and amendment thereto, which are in conflict herewith, are vacated and are in no force or effect:

FIRST: OFFICERS & DIRECTORS

ARTICLE 5 – OFFICERS

Chairman:	Michael Choo
Vice President	Peter Foto
Secretary:	Patricia Kuiper
Treasurer:	Patricia Kuiper

ARTICLE 6 – DIRECTORS

The Directors of the corporation shall be:


Michael Choo

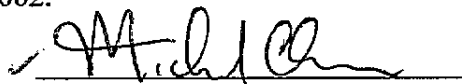
SECOND: The date of each amendment adoption is: September 17, 2002.

THIRD: Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17th day of September, 2002.


Patricia Kuiper
Secretary


Michael Choo
Chairman/Director

FILED
2002 OCT -2 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA