

Florida Department of State

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BASIC AMENDMENT

UNIART CORPORATION

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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10/10/2002



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

UNIART CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, or deleted).

Article 1:

The name of this corporation shall be:

UNIART INTERNATIONAL, INC.

and shareholder action was not required.

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:

amendment itself, are as follows:
THIRD: The date of each amendment's adoption: 08/15/2002
FOURTH: Adoption of Amendment(s) (check one)
X 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

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Signed this 15 day of August of 2002.	an e r o e		-		= =	·
Signature - High the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the starcholders)	/		- 	e	·	-
OR						
(By a Director if adopted by the Directors)						
OR						
(By an incorporator if adopted by the incorporators)						
Rafael Alvarado Typed or printed come		e		÷.,	* 	
President				_		