

P02000102125

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BASIC AMENDMENT

ART'S FINISH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
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AMEND
KRG
2/3/2003



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 4, 2003

ART'S FINISH, INC.
3460 BANKS ROAD #104
MARGATE, FL 33063

SUBJECT: ART'S FINISH, INC.
REF: P02000102125

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Karen Gibson
Document Specialist

FAX Attn. #: H03000040185
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H03000040185 8**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF*****ART'S FINISH, INC***

(Present name)

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:

February 4, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H03000040185 8**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Dale S Meira President	3460 Banks Road #104 Margate, FL 33063	100%

ARTICLE XIII - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 3460 Banks Road # 104, Margate, FL 33063 and the name of the new Registered Agent is Dale S . Meira

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Dale S. Meira

ARTICLE XVI - BOARD OF DIRECTORS

The initial VicePresident, Maria Sa Lambertucci, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Dale S Mcira President	3460 Banks Road # 104 Margate, FL 33063

H03000040185 8**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was January 31, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and herunto set our hands and seals this January 31, 2003.


Signature
Dale S. Meira
President

The resigning officer of this corporation, resigning on this date, is:


Signature
Maria Sa Lambertucci
Vice President