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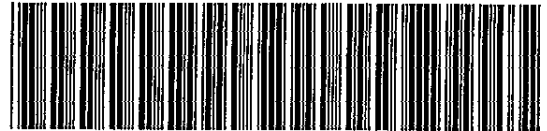
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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P3 10/29/02

WILLIAM J. SANCHEZ, P.A.

Attorneys and Counselors at Law
The Kendall International Bldg.
10621 North Kendall Drive, Suite 211
Miami, Florida 33176

Telephone (305)598-6577
Fax (305)598-3988

October 21st, 2002.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Fl. 32314


Dear Sir/Madam:

Please be informed that our law firm represents **Rosemary Bandini Japanese Arts. Inc.**, a Florida Corporation. Please correct our client's corporate name. Enclosed please find the Articles for Amendment, and the Articles of Incorporation along with a check for the amount of \$35.00 to cover the filing fees.

We thank you in advance for your attention and look forward to a favorable and timely response.

Sincerely,

WILLIAM J. SANCHEZ, P.A.



Keyla Martini
Legal Consultant for the Firm

Enclosures : As stated above
Enclosures: as stated above
cc:File

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

02 OCT 28 PM 3:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSEMARY BANDINI JAPANESE ARTS., 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:

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

CORRECT NAME

The correct name of the Corporation is **ROSEMARY BANDINI JAPANESE ARTS., INC.**, as it is reflected in the Article I of the Articles of Incorporation.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48, 901, Florida Statutes, the following is submitted. **Rosemary Bandini Japanese Arts., Inc.**, organizes or qualifies under the laws of the State of Florida, with its principal place of business 1717 N. Bayshore, Apt 3054, Miami, Florida 33132 has named William J. Sanchez, ESQ., located 10621 North Kendall Dr. Suite 211 Miami, Florida 33176 as its agent and accept service of process within Florida.

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:

THIRD: The date of each amendment's adoption: October 21st, 2002

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 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 and shareholder action was not required.

Signed this 21st day of October, 2002.

Signature: _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

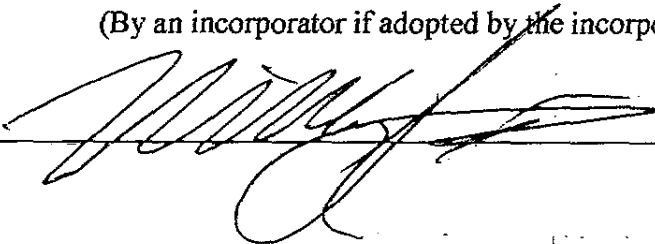
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____

A handwritten signature in black ink, appearing to be "J. M. [unclear]", written over a horizontal line.

William J. Sanchez

Type or printed name

Incorporator/Registered Agent

Title