

09/11/2003 12:58 PM FAX

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DUBROW DUKER & ASSOC., P.A.
Account Number : T20000000292
Phone : (954) 345-0323
Fax Number : (954) 341-9766

BASIC AMENDMENT

THE DOLLAR WAREHOUSE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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T BROWN SEP 11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Dollar Warehouse, Inc.
(present name)

P03000017651
(Document Number of Corporation (If known))

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)

The above Corporation, The Dollar Warehouse, Inc.
is requesting a name change. New
name & address is as follows:

American Sunrise Art Studios, Corp.
4605 Rothschild Drive
Coral Springs, FL 33067

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: 09-08-03

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 10 day of September, 2003.

Signature ☒

[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)

Tomas Weddle
(Typed or printed name)

President
(Title)