

May 04 04 05:49p ECFS

305-44-4977

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Division of Corporations

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P0300004111

Florida Department of State
Division of Corporations
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(((H04000098360 3)))

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BASIC AMENDMENT

WORLD OF ART INC

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

FILED
04 MAY -5 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
Wm
5/5/04

((H04000098360)))

Articles of Amendment
to
Articles of Incorporation
of

WORLD OF ART INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000041111

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE ADD: DANIEL GARCIA DEL CURA (P/S)

MARQUES DE CUBAS 23 6ª

28014 MADRID, ESPAÑA

MARIA DEL MAR RUBIO CONTRERAS (VP/T)

MARQUES DE LOZOYA 36

28007 MADRID, ESPAÑA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment *itself*: (if not applicable, indicate N/A)

(continued)

((H04000098360)))

The date of each amendment(s) adoption: MAY 04, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 04 day of MAY, 2004

Signature


(By a director, officer, or other person authorized to sign on behalf of the corporation, or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL GARCIA DEL CURA
(Typed or printed name of person signing)

P/S
(Title of person signing)

FILING FEE: \$35