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9/24



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 16, 2003

KEITH DOUGLAS BARON
10200 REFLECTIONS BLVD.
APT. 104
SUNRISE, FL 33351

SUBJECT: ANTICO D'ARTE, INC.
Ref. Number: P03000053304

We have received your document for ANTICO D'ARTE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 803A00051271

FROM THE DESK OF

KEITH DOUGLAS BARON

*Apartment 104
10200 Reflections Blvd.
Sunrise, FL 33351*

*Broward (954) 721-2300
(954) 882-6591
Fax (954) 720-8666*

September 5, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. Box 32805
TALLAHASSEE, FL 32314

ATTN: AMENDMENT SECTION.

RE: ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
ANTICO D'ARTE, Inc.

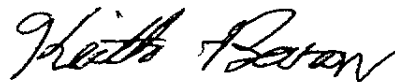
To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of ANTICO D'ARTE, Inc.. Additionally, please find my check for \$43.75 payable to the Department of State for the Articles of Amendment plus \$8.75 for a certified copy. Please file same and forward a copy back to me.

If you have any questions please call me at (954) 721-2300 and my return address is stated above on the letterhead.

Thank you for your cooperation in this matter.

Sincerely,



Keith Douglas Baron

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

ANTICO D'ARTE, INC.

Document # P03000053304

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. Other than the following additions to the Board of Directors, the profit corporation will remain unchanged. This Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

NAME

The name of the Corporation is **ANTICO D'ARTE, INC.**

DATE OF AMENDMENT

The date amendment of this profit corporation was authorized was September 4, 2003.

ADOPTION OF AMENDMENT

This amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

AMENDMENT ADOPTED TO ARTICLE - DIRECTORS

The names and addresses of the directors of this corporation who shall be added are:

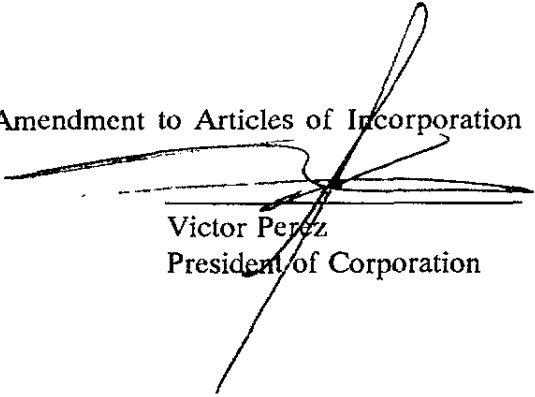
Gabriela Miguel (who shall be a 5% owner of the corporation)
1030 Seminole Drive, Apartment 501
Fort Lauderdale, FL 33304- 3224

The names and addresses of the directors of this corporation who shall be deleted are:

Gonzalo J. Quiroga
1030 Seminole Drive, Apartment 501
Fort Lauderdale, FL 33304- 3224

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TALLAHASSEE, FLORIDA

- The undersigned has executed these Articles of Amendment to Articles of Incorporation on September 5, 2003.



Victor Perez
President of Corporation