

AUG-03-2004 10:46 PM

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000159555 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TAX HOUSE FORT MYERS
Account Number : 120030000034
Phone : (239) 418-0829
Fax Number : (239) 274-9829

RECEIVED

04 AUG -3 PM 12:01

DIVISION OF CORPORATIONS

BASIC AMENDMENT
NEW ART KITCHEN, CORP.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend/Name Change
JFM
8/3/04

FILED
04 AUG -3 PM 2:22
DIVISION OF STATE
TREASURY, FLORIDA

H04000159555 3

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

NEW ART KITCHEN, CORP.

(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:

August 3, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
04 AUG -3 PM 2:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11621 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
300 Concord Street - Framingham, MA 01701

Phone (854) 782-4000 - Fax (854) 782-8282
Phone (239) 418-0828 - Fax (239) 274-9628
Phone (508) 820-6500 - Fax (508) 820-6503

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H04000159555 3

First: Articles Amended

ARTICLE I - NAME

The name of this corporation NOW is **NEW ART CUSTOM DESIGN, CORP.**
(Hereinafter, "Corporation").

ARTICLE V LOCATION

The Street, Address, City and State in which the principal office of the corporation is to be located are **3800 Fowler Street Suite 3, Fort Myers, FL 33916**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 3, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 hereunto set our hands and seals this August 3, 2004.



Signature
Servulo R da Silva
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1281 E Sample Rd. - Pompano Beach, FL 33064
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (561) 782-4000 - Fax (561) 782-8232
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 820-6500 - Fax (508) 820-6883

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX