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Division of Corporations

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P03000133613

Florida Department of State
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BASIC AMENDMENT
ARTISAN DESIGN STUDIO INC

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12/2/03
Amend
of



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2003

ARTISAN DESIGN STUDIO INC
6111 B CLARK CENTER AVE
SARASOTA, FL 34238

SUBJECT: ARTISAN DESIGN STUDIO INC
REF: P03000133613

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The initial director was designated initially when the corporation was formed. Please remove the word "initial" from Article 6 as the director has changed.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H03000325594
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTISAN DESIGN STUDIO, INC**

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 adopted: Article 6: Board of Directors. Shall be amended as follows: The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased from time to time in accordance with the bylaws but shall never be less than one (1). The name and address of the director/officer of the corporation is PAUL R. GRAVES, 6111-B CLARK CENTER AVENUE, SARASOTA, FL 34238.

SECOND: The date of the adoption of this amendment is November 19, 2003.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 19th day of November, 2003.



PAUL R. GRAVES, Incorporator

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