

P04000021817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

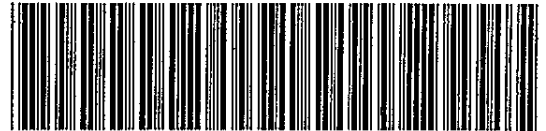
(Business Entity Name)

(Document Number)

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04 DEC 13 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 12/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ART EMPORO CORPORATION

DOCUMENT NUMBER: P04 0000 21812

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

T. JANSEN
(Name of Contact Person)

THE ART EMPORO CORPORATION
(Firm/ Company)

12235 SW 143 LANE
(Address)

MIAMI FL 33186
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

T. JANSEN at (305) 301 2170
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 13 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ART EMPORIO CORPORATION

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

P04 0000 21812

(Document number of corporation (if known))

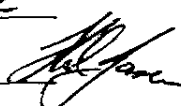
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II - PRINCIPAL OFFICE IS NOW : 12235 SW 143
LANE MIAMI FL 33186.

ARTICLE IV - REGISTERED AGENT IS NOW : THORAL
JANSEN 12235 SW 143 LANE MIAMI FL 33186 
AND IS FAMILIAR WITH THE OBLIGATIONS OF THE POSITION.

ARTICLE VI - PRESIDENT IS NOW : THORAL JANSEN
VICE PRESIDENT IS NOW : KARLA JANSEN (F.K.A. KARLA CABRAL)
BOTH PARTIES ADDRESS 12235 SW 143 LANE MIAMI FL 33186

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)

The date of each amendment(s) adoption: 12/7/04

Effective date if applicable: 12/7/04
(no more than 90 days after amendment file date)

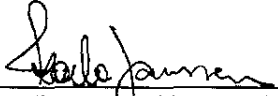
Adoption of Amendment(s) (CHECK ONE)

- 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 7th day of DECEMBER, 2004

Signature 
(By a director, president or other officer - if directors 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)

KARLA TANSEN
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35