

P04000022089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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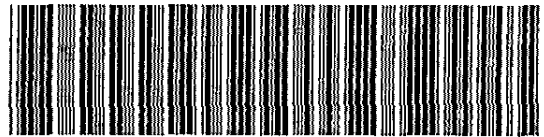
(Business Entity Name)

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05 APR -4 PM 12:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

N.C.



April 1, 2005

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of  
**TANGRAM ART FOOD INC.**

Please file the Amendment of the Article of Incorporation. A check in the amount of \$43.75 payable to your office, for total filing and processing fees is included; \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,

*Carollan*  
Caroline Larson  
Bookkeeper

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TANGRAM ART FOOD INC**  
**Document Number P04000022089**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

**ARTICLE I**

The name of the corporation is:

**ART IN SERVICE INC**

**FILED**  
**05 APR -4 PM 12:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**SECOND:** The date of adoption of the amendment(s) was: 03/30/2005

**THIRD:** Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this March 30, 2005



Naiara S Freitas - Director