

P04000119191

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BASIC AMENDMENT

CHOICE SETUP INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHOICE SETUP INC.

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Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I: The name of the corporation is:
My Art Imports Inc.

Article II: The principal place of business/mailling address of the corporation is:

2307 Little Torch St. West Palm Beach, FL 33407

Article V: The name and Florida street address of the registered agent is:

Adam Russell, 2307 Little Torch St. West Palm Beach, FL 33407

Article VII: The initial officers and directors of the corporation are:

P/D: Adam Russell, 2307 Little Torch St. West Palm Beach, FL 33407

P/D: Kevin Wright, 4252 Westroads Dr. West Palm Beach, FL 33407

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 17, 2005

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 23rd day of August, 2005.

Signature: Adam Russell
(Adam Russell, President)

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