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Amend

@ 12.4.06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LINK ART INC.

DOCUMENT NUMBER: P04000148899

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

Please return all correspondence concerning this matter to the following:

JOSE HERRERA

(Name of Contact Person)

LINK ART, INC

(Firm/ Company)

22721 TRADE WIND ROAD

(Address)

BOCA RATON, FLORIDA 33428

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE HERRERA

(Name of Contact Person)

at (511) 93468644

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

LINK ART. INC

We, the undersigned, hereby associate ourselves together for the purpose off becoming a corporation under the laws of the State of Florida. For that purpose hereby we are providing the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

Link Art, Inc.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or wirtten agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of corporation in the State of Florida is: 22721 TRADEWIND ROAD BOCA RATON FLORIDA 33428.

The board of directors may from time to time move the principal office to any other address of the corporation is: 22721 TRADEWIND ROAD BOCA RATON FLORIDA 33428 and the registered agent at the address is HUGO VARGAS.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactios of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; bu the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the board of directors and the titles of the corporation officers are as follows:

ROSA KUKURELO	PRESIDENT	22721 TRADEWIND ROAD BOCA RATON FLORIDA 33428.
FERNANDO VARGAS	VICE PRESIDENT	41 DEW MIST LANE ACWORTH, GEORGIA 30101.
HUGO VARGAS	SECRETARY	22721 TRADEWIND ROAD BOCA RATON FLORIDA 33428.

Stock of the corporation may be issued pursuant to the Provisions of section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided thereunder.

ARTICLE X

In accordance with the agreements established in the Link Art's Board of Directors meeting of November 28th, the stockholders decided that all amendments related to the by laws and the articles of incorporation may be done only by the president of the corporation.

In witness whereof, we have hereunto set our hands and seals this November 28th, 2006.

Rosa Kukurelo de Vargas
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ROSA KUKURELO DE VARGAS
PRESIDENT