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CAccount Name : BATTAGLIA ROSS CORPORATE

Account Number : 120000000275 Phone Fav (727) 381-2300 Fax Number : (727)343-4059

## **BASIC AMENDMENT**

ARTISTIC RESTORATION AND SUPPLY COMPANY, INC.

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P. 02

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## ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARTISTIC RESTORATION AND SUPPLY COMPANY, INC. DOC #: P05000025486

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

Article 5: Amendment adopted - The name and Florida street address of the registered agent is amended from K.M. McKeehan, 2420 Smith Street G. Kissimmee, FL 34744 to:

The Registered Agent of the corporation is:

Benjamin Chong 7410 S. US Hwy 1 Suite 104 Port St. Lucie, FL 34952

Article 7: Amendment adopted – The officer(s) and/or director(s) of the corporation are amended to the following:

Title: P,S,D
Benjamin Chong
7410 S. US Hwy 1 Suits 104
Port St. Lucie, FL 34952

K. Mark McKeehan, D 7410 S. US Hwy 1 Suite 104 Port St. Lucie, FL 34952

SEP-16-2005	FRI	01:46	PM
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JUL-12-2005 TUE 01:33 PM

FAX NO.

P. 03

FAX NO.

H050002214023

The amendments were approved by the Shareholders and Board of Directors. The number of votes past for the amendment was sufficient for approval.

Signed this \_\_\_\_\_ day of June, 2005.

Artistic Restoration and Supply Company, Inc.

BENJAMIN CHONG

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

BENJAMIN CHONG, Director/Shareholder/President

(Signature of an officer/director)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

BENJAMIN-CHONG

(Signature of Registered Agent)

Dated: July \_\_\_\_\_ \_\_\_ 2005.

2 of 2

#379279 vt - Articles of Amendment - Artistic Restoration and Supply Company, Inc.