

P05000032400

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2007 OCT 22 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tomas Artist's Inc.

DOCUMENT NUMBER: P05000032400

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

Please return all correspondence concerning this matter to the following:

Tomas Chavez
(Name of Contact Person)

Tomas Artist's Inc.
(Firm/ Company)

2217 46th Street SW
(Address)

Naples, FL 34116
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathy Baldwin at (239) 249-1757
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 OCT 22 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tomas Artist's Inc.

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

P05000032400

(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**)

The corporation of Tomas Artist's Inc. is hereby amending Article VII

of the articles of incorporation. Francisco Chavez, Vice President, has resigned

and forfeited his ten (10) shares of stock back to the corporation. The new

vice president is Humberto Gonzalez Uscaga, 6342 St. Andrew Cr., Fort Myers, FL

33919. Humberto Gonzalez Uscaga has been issued ten (10) shares of stock.

(Attach additional pages if necessary)

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)

n/a

(continued)

