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To:

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Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

BASIC AMENDMENT
EBL FINE ARTS, INC.

Certificate of Status	0
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amended
restated
etc.

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective May 13, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: EBL Fine Art, Inc.

Old Name: EBL Fine Arts, Inc.

Article II. Address

The mailing address of the Corporation is:

EBL Fine Art, Inc.

3309 Ponce De Leon Blvd.

Coral Gables FL 33134-7210

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Elena B. Lopez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert Flavell I FL Bar Member 909203

Robert Flavell, P.A.

14400 NW 77th Court

Suite 101

Miami Lakes FL 33016

305-362-9010

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Article IV. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value without per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Elena B. Lopez
3309 Ponce De Leon Blvd.
Coral Gables FL 33134-7210

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

EBL Fine Arts, Inc.
EBL Fine Art, Inc.

By: _____

by D. Stoutt as attorney-in-fact

Name: Elena B. Lopez

Title: Director

Date: May 13, 2005

Robert Flavell | FL Bar Member 909203
Robert Flavell, P.A.
14400 NW 77th Court
Suite 101
Miami Lakes FL 33016
305-362-9010

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

EBL Fine Art, Inc.

REGISTERED AGENT/OFFICE:

**Elena B. Lopez
3309 Ponce De Leon Blvd.
Coral Gables FL 33134-7210**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ELENA B. LOPEZ
by D. Stoutt as attorney-in-fact

Date: May 13, 2005

**Robert Flavell | FL Bar Member 909203
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