

A05000065256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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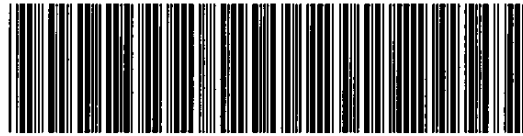
(Business Entity Name)

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08 JAN - 7 PM 4: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
E. Cozzette JAN 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MERCURIUS ART PUBLISHING USA INC

DOCUMENT NUMBER: P05000065256

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

Please return all correspondence concerning this matter to the following:

MARY MIZERANY

(Name of Contact Person)

(Firm/ Company)

6301 COLLINS AVE PH 4

(Address)

MIAMI BEACH, FL 33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAUL RAPPOPORT

(Name of Contact Person)

at (212) 594-0065

(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
(Additional copy is
enclosed)

\$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

The date of each amendment(s) adoption: DECEMBER 17, 2007

Effective date if applicable: JANUARY 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature MENNY
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY MIZERANY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)