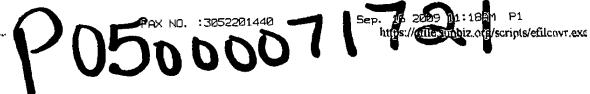
FROM : LAZARUS



## Florida Department of State

Division of Corporations
Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000200502 3)))



H099002005023ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED

109 SEP 16 AM 8: 0

SECRETARY OF STATE

**EVART PAINTINGS CORP** 

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00

Electronic Filing Menu

Corporate Filing Menu

9/14/2009 2:39 PM

FROM :LAZARUS

FAX NO. :3052201440

Sep. 16 2009 11:18AM P3

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

09 SEP 16 PH 1: 39

SECURLIANT OF STATE
TALLAHASSEE, FLORID

EVART PAINTINGS CORP POSODOO71721

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change Corporate Name TO:

FOREVER ART FRAMING AND SERVICES, INC

ADD: URY MARTINEZ AS V.P.

DETE: ANDRES MOLINA

CHANGE: EVA LOPEZ TO: EVA MARTINEZ

New Registered Agent

URY MARTINEZ 1724 SW 8 ST Miami FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

## H09000200502

THIRD: The date of each amendment's adoption: $09-14-09$
FOURTH: Adoption of Amendment(s) (check one)
p( The amendment(s) was/were approved by the shareholders. The number of votes can for the amendment(s) was/were sufficient for approval.
CIThe amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each smeadment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
[] The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.
[1] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 14 day of Septiembre, 2009.
Signature OReg Portug
(By the Chairment or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors) ON
(By an incorporator if adopted by the hecorporators)
URY MARTINEZ.  Typed or printed name
vice President.

liaving been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature