

Florida Department of State

Division of Corporations Public Access System

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DI ARTE DESIGN, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	DĬ	ARTE	DESIGN,	ĪNC.		
			(pre	esent name)		
Pursuant t the followi	o the p ng artic	rovisions of t les of amend	section 607.1006, i ment to its articles	Florida Statutes, th of incorporation:	his Florida profit	corporation adopts
	- I :	Amende				or deleted) On shall be:
SECOND shares, pro follows:	: If ovisions	an amendme s for implem	ent provides for a centing the amend	n exchange, recla	ssification or can ned in the amend	ecollation of issued iment itself, are as
THIRD:	The da	te of each am	cndment's adoption	n:APRIL_14, 2006		OF APR 19 AM IDI OO TALLAHASSEE, FLORI
FOURTH	: Ador	otion of Ame	ndment(s) (CHECK	ONE)		
۵				ved by the sharchol fficient for approva		r of votes cast
	l The	: amendment((s) was/were appro-	ved by the sharehol	lders through votin	ng 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"
\times	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.
S	igned this 147H day of APRIL , 2006 .
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR '
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	KATERINE PEREIRA SICUEIRA
	Typed or printed name
	PRESIDENT-DIRECTOR
	Title