

P06000121047

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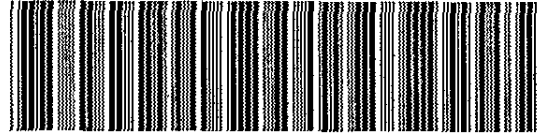
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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January 27, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

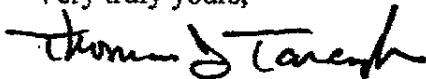
**Re: PROJECT A.R.T.S., INC.**  
**DOCUMENT # P06000121047**

To Whom It May Concern:

Enclosed are duplicate originals of Articles of Amendment to the Articles of Incorporation for the above-referenced Florida for-profit corporation. A check in the amount of \$43.75 is attached to cover filing fees and certified copy of same. Please forward the certified copy to my attention at the address listed above; a self-addressed, stamped envelope is included for your convenience.

Thank you for your expedient handling of this matter.

Very truly yours,



Thomas J. Tarangelo  
*Attorney at Law*

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
PROJECT A.R.T.S. INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned  
Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** The name of the corporation is: **PROJECT A.R.T.S., INC.**

**SECOND:** *Article III is amended, to read as follows:*

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

*Article IV is amended, to read as follows:*

The aggregate number of shares that the corporation has authority to issue is ONE THOUSAND (1,000) shares, all of which shall be Common Stock with a par value of ONE DOLLAR (\$1.00) per share.

*Article VII is amended, to read as follows:*

The number of Directors of the Corporation shall be at least one (1) director, but no more than three (5) directors. The initial Board of Directors shall consist of three (3) directors.

The name and street address of the members of the initial Board of Directors of the Corporation is as follows:

BERNARD COTTLE  
4309 S.W. 70<sup>TH</sup> TERRACE  
DAVIE, FL 33314

DORIS COTTLE  
2091 N.W. 92<sup>ND</sup> STREET  
MIAMI, FL 33147

JAMES MCKNIGHT  
16705 BERKSHIRE COURT  
SOUTHWEST RANCHES, FL 33331

***Article IX is added, to read as follows:***

Each shareholder of Common Stock of this Corporation shall be entitled to full  
Preemptive Rights to purchase any unissued or treasury shares of the Corporation  
and any securities of the Corporation convertible into or carrying a right to subscribe  
to or acquire any unissued or treasury shares.

***Article X is added, to read as follows:***


The term of existence of the Corporation is perpetual.

***Article XI is added, to read as follows:***

The Articles of Incorporation may be amended in the manner provided by law.

- THIRD:** The date of the adoption of the amendments was January 22, 2007.
- FOURTH:** The amendments do not provide for an exchange, reclassification or cancellation of issued shares.
- FIFTH:** The amendments were adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 22 day of January, , 2007.

By:  \_\_\_\_\_  
BERNARD COTTLE,  
INCORPORATOR