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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RISING STAF	RS ART STUDIO, INC.	
DOCUMENT NUMBER: <u>P06000142826</u>		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
SARAH D. PENNA		
(Name of C	ontact Person)	
(Firm/)	Company)	
5781 Cape Harbour Drive, S	uite 105 Idress)	 _
Cape Coral, FL	33914	
City/ State For further information concerning this matter, ple	and Zip Code) ase call:	
SARAH D. PENNA	_at (_239) 945-8400	
(Name of Contact Person)	(Area Code & Daytime Tele	ephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{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

Articles of Amendment to Articles of Incorporation of

RISING STARS ART STUDIO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000142826

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Must contain the wor A professional corpo	"corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") tion must contain the word "chartered", "professional association," or the abbreviation "P.A."			
	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s (s) being amended, added or deleted: (BE SPECIFIC)			
Article 8 - Delete LOIS JOHNSTON as President/Secretary/Treasurer				
Article 8 -Add S	ARAH D. PENNA as President/Vice-President/Secretary/Treasurer			
	(Attach additional pages if necessary)			

(continued)

The date of	each amendment(s) adoption: Nove	ember 21, 2007
	te if applicable: November 21, 2	
	(no more than 90 days	after amendment file date)
Adoption of	Amendment(s) (CHECK ON	(E)
	The amendment(s) was/were approved the amendment(s) by the shareholders were	by the shareholders. The number of votes cast for vas/were sufficient for approval.
fo		by the shareholders through voting groups. The provided for each voting group entitled to vote
	"The number of votes cast for the ar	nendment(s) was/were sufficient for approval by
	(voting group)	
	The amendment(s) was/were adopted by nd shareholder action was not required	the board of directors without shareholder action.
	The amendment(s) was/were adopted by hareholder action was not required.	the incorporators without shareholder action and
		diston 1/26/07 ner officer - if directors or officers have not been if in the hands of a receiver, trustee, or other court duciary)
	LOIS JOHNSTON	
	(Typed or pr	inted name of person signing)
	President	
	T)	itle of person signing)

FILING FEE: \$35