

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. 13052201440

Jun 09 2008 11:45AM PST
http://www.dill.com/...

708000052697

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.

((H08000146563 3)))



H080001465633ABC0

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 : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN -9 PM 2:50

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ART BOOTH GALLERY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FROM: LAZARUS
850-617-6381

FAX NO. : 3852201440
8/8/2008 9:54 PAGE 001/001

Jun. 09 2008 11:46AM P2
Florida Dept of State



June 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ART BOOTH GALLERY CORP.
909 NW 189TH TERR
MIAMI, FL 33018

SUBJECT: ART BOOTH GALLERY CORP.
REF: P08000052697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000146563
Letter Number: 608A00035408

RECEIVED
08 JUN -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000146563

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ART BOOTH GALLERY CORP.

FILED
2008 JUN - 9 PM 2:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 807.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article No. 12 is hereby amended to read as follows:

FIRST, ART BOOTH GALLERY CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami-Dade, State of Florida, has named:

RAUL F. PINO

as its Registered Agent to accept service of process within the State.

SECOND: The date of each amendment's adoption: June 6, 2008.

THIRD : Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 6 day of June, 2008.

Signature: _____

Jose A. Ruano, President

H08000146563

FROM: LAZARUS

FAX NO. : 3052201440

Jun. 09 2008 11:46AM P4

H08000146563

**ART BOOTH GALLERY CORP.
a Florida Corporation**

Having been named as registered agent and to accept service of process for the above stated Florida Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Signed this 6 day of June, 2008.



**Raul F. Pino, Registered Agent
2440 Coral Way
Miami, Florida 33145**

H08000146563