# P10000052518

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OF COUNSEL BETSY S. BURDEN

September 30, 2010

TELEPHONE: (561) 655-0620 TELECOPIER: (561) 655-3775

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

Re: The Art Economist Co., Inc.

Amendment to Articles of Incorporation

Dear Ladies and Gentlemen:

Enclosed for filing is original and copy of Amendment to Articles of Incorporation of The Art Economist Co., Inc., together with check in the amount of \$35.00 for filing fee.

Please return a stamped copy in the self-addressed stamped envelope enclosed for your convenience.

Manley P/

MPCjr:ae Enclosures

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1997年,1997年,1997年

## AMENDMENT TO ARTICLES OF INCORPORATION OF THE ART ECONOMIST CO., INC.

This Amendment to the Articles of Incorporation of THE ART ECONOMIST-CO., INC., filed with the Secretary of State of Florida on June 22, 2010, Document No. P10000052518 is adopted by written action of Bruce Helander, the Incorporator, sole Stockholder and sole Director of the Corporation:

Article III of the Articles of Incorporation is hereby amended to provide as follows:

#### **ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 100,000, par value \$100 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Bruce Helander,

Incorporator, Director and Sole Stockholder

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 day of september, 2010 by Bruce Helander, who is personally known by me or who has produced as identification.

Notary Public

MANLEY P. CALDWELL, JR. Notary Public, State of Florida My Comm. Exp. Jan. 17, 2013 No. DD 847980

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Bruce Helander,

Incorporator, Director and Sole Stockholder

STATE OF FLORIDA COUNTY OF PALM BEACH

Notary Public

MANLEY P. CALDWELL, JR. Notary Public, State of Florida My Comm. Exp. Jan. 17, 2013 No. DD 847980