

P93000055537

Michael G. Sena Jr.

(Requestor's Name)

2533 GREE ROAD, Suite 1

(Address)

(Address)

Tallahassee, FL 32308

(City/State/Zip/Phone #) 850-531-9925

PICK-UP WAIT MAIL

M. Gallery, Inc.

(Business Entity Name)

(Document Number)

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name change Amend

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 APR 16 AM 10:52

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 16 AM 10:56
TALLAHASSEE, FLORIDA

Michael's Gallery & Graphics, INC.
(present name)

59 319 5826

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change name of corporation from
michaels Gallery & Graphics, ^{INC.} to
m. Gallery, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 4/13/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting 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 _____."
(voting group)

- 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.

Signed this 13 day of April, 2003.

Signature Ornel Sena President / Michael G. Sena TREAS.
(By the Chairman or 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)

MICHAEL G. SENA

(Typed or printed name)

TREASURER

(Title)