

LAW OFFICES

ANN PORATH

P94008047856

April 26, 1999

WELLINGTON COUNTRY PLAZA
SUITE 209
12773 FOREST HILL BOULEVARD
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 798-2907
FAX (561) 790-3519

SENT VIA OVERNIGHT MAIL

Secretary of State of Florida
Division of Corporations – Corporate Amendment
409 E. Grant Street
Tallahassee, FL 32309

Re: DE MELO FINE ART, INC.

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of De Melo Fine Art, Inc. and our check in the amount of \$45.00 to effect the change.

Also enclosed is an overnight mail return envelope. I would appreciate if it you could please return this to my office as soon as possible.

Thank you for your assistance and please call if you have any questions.

Very truly yours,



Ann Porath

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-04/27/99--01091--009
*****45.00 *****43.75

AP/jmd
Enclosures:

FILED
99 APR 27 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

KC
X/KG
GP

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DE MELO FINE ART, INC.**

FILED
99 APR 27 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Whereas, the sole Director of all the common stock of DE MELO FINE ART INC., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on March 17, 1995, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I of its Article of Incorporation for the purpose of changing the name of the corporation.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended, as follows:

"ARTICLE I - NAME

The name of the corporation is DE MELO & PARK, INC. and its principal place of business is 430 Kanuga Drive, West Palm Beach, FL 33401."

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 23rd day of March, 1999.

DE MELO FINE ART, INC.
a Florida corporation


JOSEPH DE MELO, President

ATTEST:


JOSEPH DE MELO, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared JOSEPH DE MELO, the President and Secretary of DE MELO FINE ART, INC., who is personally known to me, known to be the person described in and who has executed the foregoing Amendment of the Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and Seal in the State and County named above this
23rd day of March, 1999.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires: