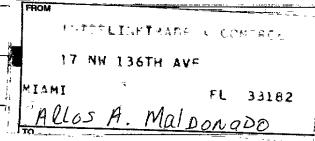
P94000954790



CR2E031(7/97)



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		
(Corporation Name)	(Document #)	Je 38
2. (Corporation Name)	(Document #)	v is all
2		
(Corporation Name)	(Document #)	1774
4. (Corporation Name)	(Document #)	MEN L
☐ Walk in ☐ Pick up time	Certified Copy	-
Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS Profit	AMENDMENTS 90003012439—1 -10/12/93—01031—006 Amendment ***1093.75 ******43.75	
☐ Not for Profit ☐ Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent	. =
☐ Domestication ☐ Other	Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	- 4
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other V. SHEPARD NOV 1 0 1999	
	Examiner's Initials	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 22, 1999

CARLOS A. MALDONADO INTERLINKTRADE & COMERCE 17 NW 136TH AVE. MIAMI, FL 33182

SUBJECT: ART WAVES, INC. Ref. Number: P94000054790

We have received your document for ART WAVES, INC. and your check(s) totaling \$1093.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 899A00050881

RECEIVE 99 NOV -4 PM 8: 43

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ART WAVES, INC.

(present name)

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)

ARTICLE : I

ART WAVES, INC (DELETE) OLD.

. ARTICLE : I

MEN VISION 2000 USA., CORP. (ADD) NEW.

THIRD: The date of each amendment's ado	ption: 10-04-1.999
FOURTH: Adoption of Amendment(s) (CHE	CK ONE)
The amendment(s) was/were approx cast for the amendment(s) was/were	ved by the shareholders. The number of votes e' sufficient for approval.
	oved by the shareholders through voting groups. arately provided for each voting group entitle t(s):
The number of votes cas	st for the amendment(s) was/were sufficient
₩	voting group
The amendment(s) was/were adopte action and shareholder action was n	ed by the board of directors without shareholder ot required.
The amendment(s) was/were adopte and shareholder action was not requ	ed by the incorporators without shareholder action uired.
Signed this 04 day of OCTOBER. Signature (By the Chairman of the Board of Directors. Preside the shareholders)	<i>(</i>)
OR	
(By a director if adopted	by the directors)
te.	
OR	•.
(By an incorporator if adop	oted by the incorporators)
PICA9D9 7	-lorez.
Typed or printed nam	ne e
PRESIDE	WT.