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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MUSEUMPIECE OF ZURICH, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
MUSEUMPIECE OF ZURICH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Museumpiece of Zurich, Inc., a Florida corporation, are hereby amended by striking Article 1 in its entirety and by substituting in its place the following:

Article 1. Name. The name of the Corporation is:

Museumpiece, Inc.

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on November 13, 2003. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Pamela A. Eaton
President

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