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ALAN ECKSTEIN

ATTORNEY AT LAW

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March 21, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/24/97-01152--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

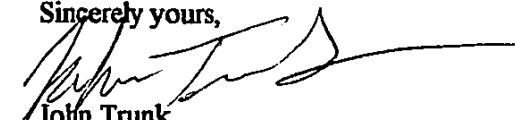
RE: THE GALLERY ON GREEN, INC.

Dear Sir or Madam:

In connection with the captioned corporation, I enclose herewith an original and copy of the Articles of Amendment. I am also enclosing herewith my check in the amount of \$35.00, representing the costs of filing.

Thank you for your cooperation and attention to this matter.

Sincerely yours,

  
John Trunk  
Legal Assistant

Enclosure

FILED  
97 MAR 24 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/26

## **ARTICLES OF AMENDMENT**

1. The following provisions of the Articles of Incorporation of **The Gallery On Greene, Inc.**, a Florida Corporation, filed in Tallahassee on April 15, 1996, be and they hereby are amended in the following particulars:

Article VII be and it hereby is amended to read as follows:

The principal office address of this corporation is.

606 Greene Street

Key West, Florida 33040

and the principal office address and the business mailing address are one and the same.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VIII be and it hereby is amended to read as follows:

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

MARK NOAH BARAUCK

606 Greene Street

Key West, Florida 33040

Article IX be and it hereby is amended to read as follows:

The name and address of the person signing these Articles is:

MARK NOAH BARAUCK

606 Greene Street

Key West, Florida 33040

2. The foregoing amendment was adopted by unanimous consent of the Stockholders entitled to vote and Directors of the corporation on the 14 day of MARCH, 1997.

**THE GALLERY ON GREENE, INC.**

By: [Signature]  
Mark Noah Barauck, President

[Signature]  
Mark Noah Barauck, Secretary

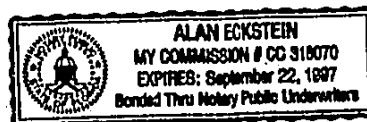
**STATE OF FLORIDA**

**COUNTY OF MONROE**

**BEFORE ME**, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **MARK NOAH BARAUCK**, to me known and known by me to be the person who executed the foregoing Articles of Amendment for the purposes therein expressed.

**WITNESS** my hand and official seal at said County and State this 14 day of March, 1997.

[Signature: Alan Eckstein]  
NOTARY PUBLIC, STATE OF FLORIDA



Type of Identification for corporate President and Secretary: Florida Driver License