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# BASIC AMENDMENT

TEMP ART, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2000

TEMP ART, INC. C/O ROYALE MANAGEMENT SERVICES 2319 N ANDREWS AVE FT LAUDERDALE, FL 33311US

SUBJECT: TEMP ART, INC.

REF: P96000043464

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Darlene Connell Corporate Specialist FAX Aud. #: H00000007597 Letter Number: 700A00008887 FAX AUDIT NO. H00000007597 8

## ARTICLES OF AMENDMENT OF TEMP ART, INC.



- 1. The name of the Corporation is TEMP ART, INC. (the "Corporation").
- 2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

### **ARTICLE IV**

The Corporation shall be authorized to issue Twenty Thousand (20,000) shares of Common Stock. The shares shall consist of Ten Thousand (10,000) Voting Common Stock, with a par value of \$1.00 per share, and Ten Thousand (10,000) Non-Voting Common Stock, with a par value of \$1.00 per share. All shares shall be identical in all respects, except the Non-Voting Common Stock shall carry no right to vote for any matter presented to the Shareholders.

3. The foregoing amendment was unanimously adopted by the sole Director and the sole Stockholder of the Corporation eligible to vote by a Written Consent signed by him on February 18, 2000, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Articles of Amendment this 18th day of February 2000.

STEVEN J. COHEN, President

PREPARED BY: William T. Coleman, Esquire
100 N.E. Third Avenue, Suite 1100
Fort Lauderdale, FL 33301
(954) 462-3300 - Fla. Bar No. 136415

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