

Anto Marketing, Inc 29 Baytree Circle Boynton Beach, FI 33436		
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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF ART AND BEYOND, INC.



Date of popular

4/26/2006

Document Number:

P96000085801

The undersigned corporation organized under the laws of the State of Florida, submits the following as an amendment to its Articles of Incorporation.

1. Pursuant to resolutions duly adopted by the corporation is shareholders and board of directors at duly held meetings of shareholders and of the board of directors, the Director and President of the corporation are as follows:

<u>NAME</u> ANWAR NAMANI

ADDRESS 4330 Hillcrest Drive # 902 Hollywood, FI 33021

Such Officer and Director shall serve in such capacity until the next annual meeting of shareholders or until his successor(s) are elected.

2. The name and address of the current registered agent and office:

BALTAGI, LABIB 1121 N.E. 179TH ST N. MIAMI BEACH, FL 33162

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mark Antonucci 29 Baytree Circle Boynton Beach, Fl 33436

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

4. The number of shares the corporation is authorized to issue is:

1,000,000 shares of common stock at \$0.001 Par Value per share

100,000 shares of preferred class "A" \$0.10 Par Value per share

7. All other terms of the Articles of Incorporation remain unchanged.

2 ~ c 3/31/04

Anwar Namani,

Director / President

Georges F Karam

Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMIUAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

3/31/07 Date

Signature,

Mark V Antonucci