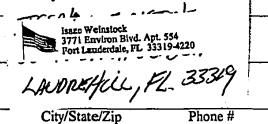
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Walk in	Pick up time	_ Certified Co	ру
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/	Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Метдет	AI	nend
OTHER FILINGS	REGISTRATION/		
Annual Report	A QUALIFICATION	<u> </u>	
Fictitious Name	Foreign		0. 0. 1007
Name Reservation	Limited Partnership	V 8	AUG 2 2 1997
	Dainctatament		

Trademark

Other

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1997

ISAAC WEINSTOCK 3771 ENVIRON BLVD., APT. 554 FT. LAUDERDALE, FL 33319-4220

SUBJECT: CLASSIC PLACQUES & SCUPLTURES, INC.

Ref. Number: P97000005498

We have received your document for CLASSIC PLACQUES & SCUPLTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle each article that is being amended and state the title for the subject in each article.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 797A00041318

RECEIVED
97 AUG 20 AH II: 57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

FILED ⁹⁷ AUG 20 AM 9: 23

CLASSIC PLACQUES + SCULPTURES, 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)

FIRST: Amendment(s) adopted: (marcuse wince minute)

REGISTERED

I hereby am familiar

with and accept able

3771 ENVIRON BLVD. #554 dettier and replensibilities

LAUDERHICE, FL. 333319 Such Comparation

(Sepular) Ossac Meintoch

ISAAC WEINSTOCK DIRECTOR 7X: 3771 ENVILOR BLUD #554 LAUDENHILL, PL. 33319

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THNUARY 21 st 1997

TSAAC WEINSTOCK
3771 ENKON OUD. # 554, LAUDER HILL, FL. 33319

If an amendment provides for an exchange, reclassification or cancellation of issued shares,

provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THURD: T	he date of each amendment's adoption: AUGUST 1, 1997.		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 1st day of account, 1999. Signature Same Mountal			
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR			
(By a director if adopted by the directors)			
OR			
	(By an incorporator if adopted by the incorporators)		
	ISAAC WEINSTOCK Typed or printed name		
PRESIDENT			