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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 29 PM 3:20

David Lerner
2577 Mayfair Lane
Weston, FL 33327

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/29/02--01029--029
*****43.75 *****43.75

Re: Articles of Amendment

Dear Sirs/Madam:

Enclosed please find Articles of Amendment to Lifematrix, Inc.'s Articles of Incorporation, along with a check made payable to the Department of State in the amount of \$43.75 (filing fee plus \$8.75 for a certified copy). Please file the Amendment at your earliest convenience and send me proof thereof to the return address set forth above.

Please call me with any questions you may have at (954) 384-7911. Thank you.

Sincerely,

x *David Lerner*

David Lerner, President

N/C

V SHEPARD SEP. 4 - 2002

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LIFEMATRIX, INC.**

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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: Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: Vintage Art, Inc.

SECOND: The date of the amendment's adoption was August 17, 2002.

THIRD: The foregoing amendment was approved by the shareholders and sole director of the Corporation on August 17, 2002. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of August, 2002.

* 

David Lerner, President