

P97000064865

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September 25, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002308075--2
-09/30/97--01079--013
*****87.50 *****87.50

Re: Art Sense, Inc.
Document No. P97000064865

Gentlemen:

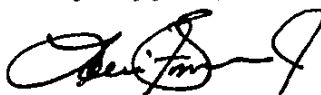
I am enclosing herewith an original and a copy of Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Total	<u>\$ 87.50</u>

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Louis Stinson, Jr.

FILED
97 SEP 30 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LSJr:es
Enclosures
cc: client

Name Change
AST
10-7-97

**ARTICLES OF AMENDMENT
FOR
ART SENSE, INC.**

FILED

97 SEP 30 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the sole Incorporator of ART SENSE, INC., pursuant to Fla.

Statutes Chapter 607, files herein these Articles of Amendment and states:

1. The name of the corporation is ART SENSE, INC.
2. Article I of the Articles of Incorporation is hereby amended as follows:

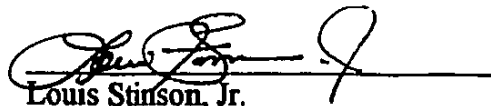
ARTICLE I - Name

The name of the corporation is Homestead Art Center, Inc.

3. The foregoing Amendment was adopted by the sole Incorporator on August 15, 1997 prior to issuance of shares of the Corporation.

4. The foregoing Amendment was adopted by the undersigned Incorporator without shareholder action, such shareholder action not being required.

DATED this 24th day of September, 1997.


Louis Stinson, Jr.
Sole Incorporator