

P97000067963

Requestor's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 700002682187--9
-11/06/98--01058--008
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
of
ARTIST GALLERY, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 25, 1998, charter P98000074258:

FIRST: The Officers and Directors of the corporation are changed:

FROM: Shari Stier, Director

TO: Ilan Shachr, President/Treasurer
Shari Stier, V.P./Sec./Director

SECOND: The address of the corporation is changed:

FROM: 1868 N. University Drive, Suite 306
Plantation, Florida 33322


TO: 620 N.W. 76 Terrace
Plantation, Florida 33324

THIRD: No stock has yet been issued in the corporation.

FOURTH: The amendment was adopted by the Board of Directors on October 1, 1998.

Dated: October 1, 1998

ARTIST GALLERY, INC.

By: 
Shari Stier,
Director

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