

980000005176

LAW OFFICES OF

Frank W. Ricci, P.A.

IMMIGRATION & CUSTOMS ATTORNEYS

FRANK W. RICCI\*  
\*MEMBER INDIANA BAR ONLY  
PRACTICE LIMITED EXCLUSIVELY  
TO IMMIGRATION & CUSTOMS LAW  
ALSO ADMITTED:  
UNITED STATES SUPREME COURT

U.S. T. COURT  
U.S. COURT OF INTERNATIONAL TRADE  
U.S. COURT OF APPEALS  
FOR THE FEDERAL CIRCUIT

BETTINA DIETCH  
OFFICE ADMINISTRATOR

SENIOR PARALEGAL  
BELLE KRUPINSKI

PARALEGAL STAFF  
SUSAN E. CAIRL  
MARTINA CASO  
PATRICIA CORRADO  
LISA MILAM  
ESTI VOLLINGER

980000005176

May 29, 1998

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Amendment Section

RE: Lap Art, Inc.

300002548013-5  
-06/04/98-01081-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an Amendment to the above-referenced corporation  
together with a check in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me.

Sincerely,

FRANK W. RICCI, P.A.

*B. Dietch*  
Bettina Dietch

*OK*  
*980000005176*  
*Amend*  
*Amend*  
*4/8*  
*6-23-98*  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 JUN 23 AM 10:09  
APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 12, 1998

BETTINA DIETCH  
4360 NORTHLAKE BLVD., STE. 205  
PALM BEACH GARDENS, FL 33410

SUBJECT: LAP ART, INC.  
Ref. Number: P98000005176

We have received your document for LAP ART, 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):

The date of adoption of each amendment must be included in the document.

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: 398A00032984

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 23 AM 10:09

APPROVED  
AND  
FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

LAP ART, INC.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE VIII: Directors and Officers-

The following name is hereby deleted as President:  
Liisa Ylipelkonen and Antti Palomaki is added as Director.

NO FURTHER AMENDMENTS ARE BEING DONE AT THIS TIME.

APPROVED  
AND  
FILED

98 JUN 23 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** 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:

**THIRD:** The date of each amendment's adoption: May 28, 1998.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ 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.

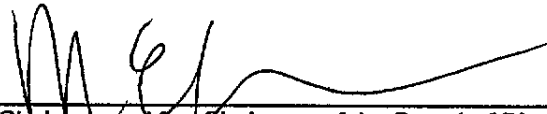
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ 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 28th day of May, 19 98.

Signature



(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)

MARTIN E. WASHOFISKY

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Title