

P98000031872

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April 28, 1998

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

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*****35.00 *****35.00

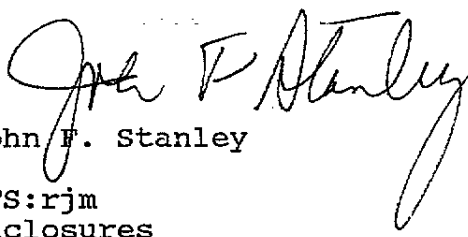
Dear Sir or Madam:

RE: Connie's Euroart Corporation

Enclosed please find Articles of Amendment to the above corporation together with our check in the amount of \$35.00 as filing fees for same. Please return a file-stamped copy to this office.

Thank you.

Very truly yours,


John F. Stanley
JFS:rjm
Enclosures

FILED
98 MAY 15 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W980000016407~~ Name change
LFT
5-15-98
~~*789,2388,676*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1998

John F. Stanley, Esquire
% Vega, Stanley, Zelman & Hanlon, P.A.
2660 Airport Road South
Naples, FL 34112-4899

SUBJECT: CONNIE'S EUROART CORPORATION
Ref. Number: P98000031872

We have received your document for CONNIE'S EUROART CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 098A00025398

FILED

98 MAY 15 PM 1:44

ARTICLES OF AMENDMENT
TO
CONNIE'S EUROART CORPORATION

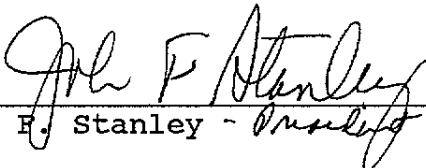
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **CONNIE'S EUROART CORPORATION.**


2. Article I of the Articles of Incorporation of **CONNIE'S EUROART CORPORATION** is amended to read as follows:

Name: The name of the corporation is **ROYAL EUROART CORPORATION.**

3. The foregoing amendment was adopted by majority consent of the shareholders of this corporation on April 21, 1998, and the number of the votes cast by the shareholders was sufficient for approval.



John F. Stanley - *President*



John F. Stanley
Secretary