



THE UNITED STATES  
CORPORATION  
COMPANY

P98000039263

ACCOUNT NO. : 072100000032

REFERENCE : 870367 119520A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 25 PM 3:53

FILED

ORDER DATE : June 25, 1998

ORDER TIME : 1:44 PM

ORDER NO. : 870367-005

CUSTOMER NO: 119520A

800002572748--0

CUSTOMER: Ms. Ivon Gallo  
L & I Gallo Accounting  
1200 Danbury Avenue

Davie, FL 33325

Amend

DOMESTIC AMENDMENT FILING

NAME: SKY TECH ART, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED  
98 JUN 25 PM 2:46  
DIVISION OF CORPORATION

Don

\*02250, 00542, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

98 JUN 29 AM 9:56  
DIVISION OF CORPORATION

June 26, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: SKY TECH ART, INC.  
Ref. Number: P98000039263

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for SKY TECH ART, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 198A00035103

FILED  
98 JUN 25 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SKY TECH ART, INC.**

**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,**

**CHANGE ARTICLE VI & VII : TO ADD ILSE J. SCHWARZ AS  
PRESIDENT AND CHANGE RODRIGO MAUROVICH TO VICE  
PRESIDENT:**

**SECOND: IF AN AMENDMENTS 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 06/24/98**

**FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)**

\_\_\_\_\_ **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

  X   **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 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL BY RODRIGO MAUROVICH  
(VOTING GROUP)

SIGNED THIS 24 DAY OF JUNE, 1998

BY  \_\_\_\_\_  
PRESIDENT/DIRECTOR

RODRIGO MAUROVICH  
PRESIDENT

FLORIDA DOCUMENT #P98000039263, INCORPORATED 04/30/98

SKY TECH ART, INC.

5141 NW. 115 COURT  
MIAMI, FL 33178

ACCEPTING THE OFFICES OF,

A handwritten signature in cursive script, appearing to read 'Ilse J. Schwarz', written over a horizontal line.

PRESIDENT, ILSE J. SCHWARZ

A handwritten signature in cursive script, appearing to read 'Rodrigo Maurovich', written over a horizontal line.

VICE PRESIDENT, RODRIGO MAUROVICH