P98000059949

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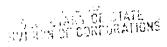
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Cernuda A	t Consultants, Ir	<u>1C.</u>		
DOCUMENT NUME	BER: P9800005994	9			
	of Amendment and fee are sul				
Please return all corres	pondence concerning this mat	ter to the following:			
	Ramon Cernuda				
	<u> </u>	Name of Contact Persor	L		
Cernuda Art Consultants, Inc.					
		Firm/ Company			
	3155 Ponce de Leon Blvd.				
		Address			
	Coral Gables, FL 33134				
		City/ State and Zip Code	;		
rce	rcernuda@bellsouth.net				
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	concerning this matter, pleas	e call:	;		
Ramon Cernuda		at (305	_, 461 1050		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	©\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E.	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301		

Articles of Amendment to Articles of Incorporation of



Cernuda Art Consultants, Inc.

14 OCT -7 PM 2: 14

Octification for Comparison for Comp		14 0	101	
(Name of Corporation as currently filed w	ith the Florida D	ept, of State)		
P98000059949				
(Document Number of Corpo	oration (if known]		
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	utes, this <i>Florida</i>	Profit Corporation ado	pts the following	g amendment(s) to
A. If amending name, enter the new name of the corpora	ation:			
				The new
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the abbre	ıc," or "Co". A	npany," or "incorpora professional corporati	ated" or the ab ion name must c	breviation contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	<u></u>	<u></u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		orida, enter the name	of the	
Name of New Registered Agent				
	lorida street addre	ss)		
New Registered Office Address:		, Florida	<u>.</u>	
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am for		accept the obligations o	of the position.	
Signature of New Reg	gistered Agent, if	changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	ce Jones	
X Add	<u>SV</u> <u>Sali</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PSD	Ramon Cernuda	3155 Ponce de Leon Blvd.
Add			Coral Gables, FL 33134
Remove			
2) Change	VP	Nercys Ganem	3155 Ponce de Leon Blvd.
Add			Coral Gables, FL 33134
Remove			
3) Change	AVP	Sergio Cernuda	3155 Ponce de Leon Blvd.
√ Add			Coral Gables, FL 33134
Remove			
4) Change	Т	Luisa Lignarolo	3155 Ponce de Leon Blvd.
Add			Coral Gables, FL 33134
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)
an amendment provides for an exchirovisions for implementing the amel (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, industrial industr
(y not approache, maleure 1471)	

The date of each amendment(s):	adoption:	A CONTROL OF CONTROL AND CONTROL OF CONTROL
date this document was signed.		STATE OF THE CHAILONS
Effective date if applicable:		14 OCT -7 PH 2: 14
	(no more than 90 days	after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number ufficient for approval.	er of votes cast for the amendment(s)
	proved by the shareholders through vor each voting group entitled to vote se	
"The number of votes cas	t for the amendment(s) was/were suffic	cient for approval
ьу		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)	
action was not required. The amendment(s) was/were action was not required. Dated Octobe Signature (By a select)	director, president or other officer – if	reholder action and shareholder
аррон	nted fiduciary by that fiduciary)	
	Ramon Cernuda	
	(Typed or printed r	name of person signing)
	Director	
	(Title of pe	erson signing)