



THE UNITED STATES
CORPORATION
COMPANY

P98000069943

ACCOUNT NO. : 072100000032

REFERENCE : 933157 7161925

AUTHORIZATION : Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : August 19, 1998

ORDER TIME : 10:45 AM

ORDER NO. : 933157-005

CUSTOMER NO: 7161925

CUSTOMER: Mr. Robert Brownlee
Mr Robert Brownlee
3100 N.w. 7th Avenue

Miami, FL 33127

100002623071--3

DOMESTIC AMENDMENT FILING

NAME: HARBOUR LIGHT GALLERIES, 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: Janna Wilson

EXAMINER'S INITIALS:

FILED
98 AUG 24 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 24 AM 11:32
DIVISION OF CORPORATIONS

See 8/24

Amend

FILED
98 AUG 24 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
HARBOUR LIGHT GALLERIES, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the corporation
managed under the direction of its Board of Directors, subject
to any limitation set forth in these Articles of Incorporation.
This corporation shall have three Directors, initially. The
names and addresses of the initial members of the Board of
Directors are:

Robert M. Brownlee, Jr. 3100 Northwest 7th Avenue
Dir. Miami, Florida, 33127

Robert M. Brownlee Same
Dir.

Jacqueline W. Brownlee Same
Dir.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 21 day
of August, 1998.

CORPORATE AGENTS, INC.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

its Incorporator, Karen B. Rozar

jjw