

P98000071539

The Law Offices of Sherri B. Simpson, P.A.

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November 5, 1998

Department of State
Division of Corporations
Amendments Section
409 E. Gaines Street
Tallahassee, Florida 32399
(850) 487-6052

600002682186--2

-11/06/98-01058-008

****105.00 *****35.00

RE: Fine Art Wholesaler's Framing Division, Inc./Service, Service, Inc./Artist Gallery, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for each of the above referenced corporations and a check in the amount of \$105.00 to cover same.

Sincerely,

Sherri Simpson, Esq.
For the Firm

SBS/hs

FILED
98 NOV -6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Suite 100-A
Plantation, Florida 33322

2121 Secoffee Street
Coconut Grove, Florida 33133
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
of
SERVICE, SERVICE, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 17, 1998, charter #P98000071539:

FIRST: The Officers of the corporation are changed:

FROM: Sherri B. Simpson, President/Director

TO: Michael Dressner, President/Director

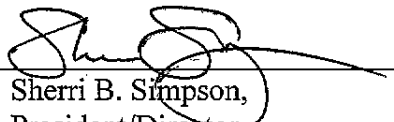
SECOND: These amendments were adopted by the Board of Directors August 19, 1998.

THIRD: No stock has yet been issued on the corporation.

Dated: August 19, 1998

SERVICE, SERVICE, INC.

By: _____


Sherri B. Simpson,
President/Director

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TALLAHASSEE, FLORIDA