



THE UNITED STATES
CORPORATION
COMPANY

P98000083705

ACCOUNT NO. : 072100000032

REFERENCE : 125356 7163729

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 5, 1999

ORDER TIME : 4:30 PM

ORDER NO. : 125356-005

CUSTOMER NO: 7163729

CUSTOMER: Mr. Howard S. Cohen, Cpa
Mr. Howard S. Cohen, Cpa
693 Broadway

Massapequa, NY 11758

FILED
99 FEB 10 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002771069--9

DOMESTIC AMENDMENT FILING

NAME: UNIQUE ACRYLIC SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT n/c
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

De 2/10

RECEIVED
99 FEB 10 AM 8:51
DIVISION OF CORPORATION

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

FILED
99 FEB 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIQUE ACRYLIC SOLUTIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. THE NAME OF THE CORPORATION IS:

UNIQUE ACRYLIC SCULPTURES, INC.

SECOND: If an amendment 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: 9-28-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of FEBRUARY, 19 99

Signature

Barry Cohen

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barry Cohen

Typed or printed name

PRESIDENT

Title