

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

GALLERIE ANTOINETTE, INC.

Table with 2 columns: Item, Value. Rows: Certificate of Status (0), Certified Copy (1), Page Count (03), Estimated Charge (\$43.75)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
GALLERIE ANTOINETTE, INC..

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TALLAHASSEE, FLORIDA

In compliance with sections 607.1001, 607.1002, 607.1003, 607.1006, 607.0801, Florida Statutes, the Articles of Incorporation of GALLERIE ANTOINETTE, INC., a Florida Corporation (the "Corporation") are hereby amended pursuant to and in accordance with the unanimous resolutions of the Board of the Directors and the unanimous consent of all the shareholders of the Corporation dated October 8, 1999:

- 1. The Corporate Name is hereby changed to:

GALLERIE ANTOINETTE, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of GALLERIE ANTOINETTE, INC.

GALLERIE ANTOINETTE, INC.

BY:

  
Daniel M Holtz, Vice-President and Director

(SEAL)

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(Notary Acknowledgement Continued on next page)

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STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Daniel Holtz, personally appeared to me known to be the person described as the Vice-President and Director of Gallerie Antoinette, Inc. and in the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed said Amendment to the Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and seal in said State and County, this 28 day of October, 1999.

*[Handwritten Signature]*

NOTARY PUBLIC  
State of Florida at Large



THIS INSTRUMENT PREPARED BY  
Alvaro Castillo, Esq  
Florida Bar No.611761  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33143

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