Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770



## BASIC AMENDMENT

GALLERIE ANTOINETTE, INC.

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\$43,75

# H99000032217

### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION OF

GALLERIE ANTOINETTE, INC..



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:

The Corporate Name is hereby changed to:

### GALERIE ANTOINETTE, INC.

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

GALLERIE ANTOINE ME INC

Daniel M Holtz, Vice-President and Director

(SEAL)

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(Notary Acknowledgement Continued on next page)

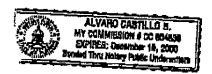
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STATE OF FLORIDA	) ) \$\$
COUNTY OF MIAMI-DADE	) "

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 Galleric 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.

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