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FACSIMILE COVER SHEET

NAME: Roseanne Varnadore
Fla. Dept. of State

DATE: 3/15/00

FACSIMILE NUMBER: 856-487-6804

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FROM: DAVID L. LAURENCE

NO. OF PAGES INCLUDING COVER SHEET: 3

OUR FILE NO.: Amendment - Fine Art Inc. to
CASE NAME: M. FALLAS COLLECTION INC.

COMMENTS:

Here's the
executed Articles of
Amendment. Thanks for
taking caring of this matter
for me. Please confirm the
Amendment by faxing me back
a copy at 954-925-8223

FILED
2000 MAR 16 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FINE ART 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)*

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE CHANGED TO

M. FALLAS COLLECTION INC.

FILED
2000 MAR 16 AM 10:32
SECRETARY OF STATE
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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: MARCH 13, 2000

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

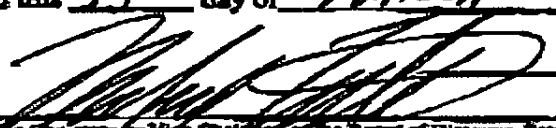
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 17 day of March, 2000

Signature


(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)

MICHAEL FALLAS

Typed or printed name

PRESIDENT

Title