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OF COUNSEL  
THOMAS R. BROWN  
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September 3, 1999

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 SEP -7 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

RE: Art 2 Dead, Inc.

Enclosed please find Articles of Amendment with regard to the above corporation together with our check in the amount of \$35.00. Please proceed to file accordingly and return a file-stamped copy of same to our office.

Thank you.

Very truly yours,

John F. Stanley

JFS:rjm  
Enclosures

Amend  
9-15-99  
BJS

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-09/07/99--01099--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**ARTICLES OF AMENDMENT  
TO  
ART 2 DEAD, INC.**

1. The name of the corporation is **ART 2 DEAD, INC.**

2. Article I of the Articles of Incorporation of **ART**


**2 DEAD, INC.** is amended to read as follows:

Name: The name of the corporation is **ART 2**

**BAD, INC.**

3. The Amendment was adopted by the Incorporator without shareholder action, and shareholder action was not required because no shares have been issued.

Dated this 2<sup>nd</sup> day of September, 1999.

  
John F. Stanley, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP -7 AM 8:48

**FILED**