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Florida Department of State

**Division of Corporations
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To:

**Division of Corporations
Fax Number : (850) 922-4000**

From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
Fax Number : (305) 541-3770**

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DIVISION OF CORPORATIONS

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

BASIC AMENDMENT

MIAMI ARTIST GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO
MIAMI ARTIST GROUP, INC.**

Pursuant to Florida Statute 607.1006, the undersigned corporation adopts the following amendments to its Articles of Incorporation:

FIRST:

Effective 12:01 a.m. on September 29, 1999, the name of the corporation shall be changed from its current name of **MIAMI ARTIST GROUP, INC.** to **MIAMI ARTISTIC GROUP, INC.**

SECOND:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 29th day of September, 1999.

Miami Artist Group, Inc.

BY: 
Israel Savir, President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA


COUNTY OF BROWARD

Ronald E. Shnider, Esq.
Florida Bar # 149153
Ronald E. Shnider, P.A.
7770 W. Oakland Park Blvd. #100
Sunrise, Florida 33351

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The foregoing instrument was acknowledged before me this 29 of
September 29, 1999 by Israel Savir, who is personally known to me.


PRINTED NAME: Danny S. Rivera
My Commission Expires:



Danny S. Rivera
My Commission CC#29230
Expires April 22, 2003

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