Division of Com

Page 1 of 2

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheef. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000025740 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Phone

Fax Number

: (305)541-3770

BASIC AMENDMENT

MIAMI ARTIST GROUP, INC.

Certificate of Status	0
Certified Copy	I
Page Count	03
Estimated Charge	\$43,75

3

H99000025740

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

OCT 12 PM 5: 18 RETARY OF STAT

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 H99000025740

305 541 3770 P.02/03

EMPIRE CORP

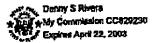
OC1-12-1999 15:57

H99000025740

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:



H99000025740