



American Bronze Foundry, Inc.

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

S48339

RE: Name Change

Please accept the following Articles of Amendment. Also, please send a certificate of status. Enclosed is our check number 2052 in the amount of \$43.75 to cover costs.

Thank you.

Renee Wambold
Renee Wambold
Vice President

700002237997--1
-07/15/97--01007--007
*****43.75 *****43.75

APPROVED
AND
FILED

97 JUL 15 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK S48339
308
NO
7-15-97
Cert of Sta

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

American Bronze Foundry, 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)*

Name Change to: American Bronze Fine Art Foundry, Inc.

APPROVED
AND
FILED
97 JUL 15 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 7-10-97

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 10 day of July, 1997

Signature

Renee Wambold, vice pres.
(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)

Renee' Wambold
Typed or printed name

Vice President
Title