

PEACEFUL DISSOLUTIONS
FAMILY LAW RESOLUTIONS



Valerie S. Kanouse, P.A.
370 W. CAMINO GARDENS BLVD., SUITE 300
BOCA RATON, FLORIDA 33432

V04385

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
500004424905-5
-06/18/01-01101-024
*****43.50 *****43.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 01 JUN 18 AM 9:51
 FILED

V04385
 380
 6-18-01
 NE
 *copy

Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF RAMEX, INC.
changing the name of the corporation to FINE ART MUSEUM, INC.

The undersigned herewith presents these Articles of Amendment to the Articles of Incorporation of RAMEX, INC., a Florida Corporation under the laws of the State of Florida:

1. THE NAME OF THE CORPORATION IS:
RAMEX, INC.

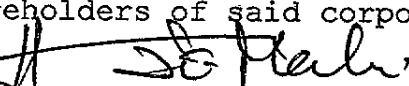
2. THE TEXT OF EACH AMENDMENT ADOPTED:
ARTICLE 1, NAME is amended to read:

ARTICLE 1, Name: The name of the corporation is: FINE ART MUSEUM, INC.

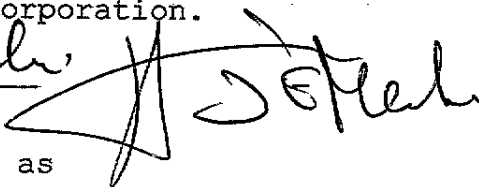
3. The date of the amendment's adoption is May 31, 2001.

4. The amendment to the articles was adopted by unanimous vote of the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION OF RAMEX, INC., which changed the name of the corporation to FINE ART MUSEUM, INC., have been executed by the President of RAMEX, INC., now known as FINE ART MUSEUM, INC. with the unanimous consent of the Board of Directors and the shareholders of said corporation.



JOSEPH MERHI
President
RAMEX, INC., now known as
FINE ART MUSEUM, INC.



FILED
01 JUN 18 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



F&R-

L-J. ALFONSO, Esq
370 CAMINO ODS BLVD, 5346
BOCA RATON, FL 33432

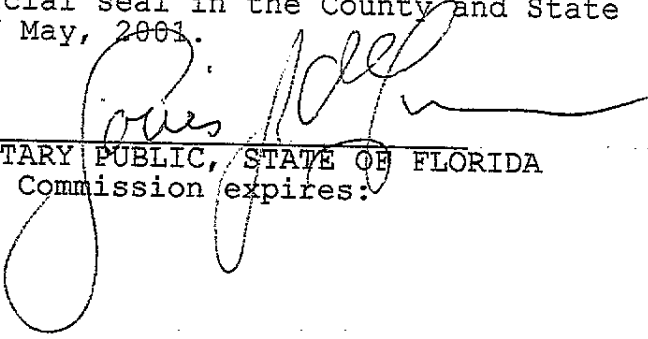
STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH MERHI, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same and that its contents are true and correct and based upon his own personal knowledge.

Witness my hand and official seal in the County and State last aforesaid this 31 day of May, 2001.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires:

