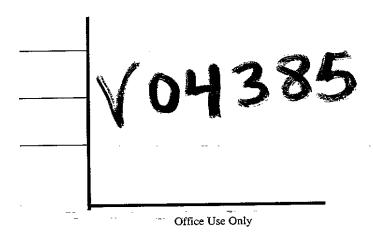


Valerie G. Kanouse, L.A. 370 W. Camino Gardens Blvd., Suite 300 BOCA RATON, FLORIDA 33432



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

1						en groupes en la viga
(Corpora	ation Name)		(Document #)		50000044245 -06/18/0101 *****43.50	105=5 101024 *****43.50
(Corporation Name)			(Document #)			
(Corporation Name)			(Document #)			F
4(Corporation Name)			(Document #)			<u>.</u>
☐ Walk in	Pick up time _				Certified Copy S	2
Mail out	Will wait		Photocopy		Certificate of Status	
NEW FILINGS		<u>AM</u>	ENDMENTS	• •	AM .	
Profit Not for Profit		H	Amendment Resignation of	R A	Officer/Director 57	
Limited Liability		ō	Change of Regi			λ.
☐ Domestication ☐ Other		🗓	Dissolution/Wi Merger	thdra	wal	1 /
OTHER FILINGS		<u>RE</u>	GISTRATION	QUA	LIFICATION	<i>D D</i>
Annual Report Fictitious Name			Foreign Limited Partnership Reinstatement Trademark Other			
					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.



OI JUNIO AM 9:51

F5R-

L-5. Alfonso, Esq 370 CAMINO GAS BIVE, 5346 BOOK RATON, FL 33932



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 2, day of May, 2001.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

