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RICHARD H. LEVENSTEIN
KATHLEEN S. MAC MAHON
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May 29, 2001

Secretary of State Division of Corporations Bureau of Corporate Records 409 East Gaines Street Tallahassee, FL 32301 VIA UPS NEXT DAY DELIVERY

500004334805---6 -05/30/01--01093--006 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re: I.F.A.E. International Fine Art Expositions, Inc.

## Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment of the Articles of Incorporation of I.F.A.E. International Fine Art Expositions, Inc., along with a check in the amount of \$43.75 payable to the Florida Department of State. Kindly accept the enclosed for filing.

Please return a certified copy of the Articles of Amendment to the undersigned at your convenience. Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,

James Søpko

JS/mac Enclosures

c: David Lester, President

[/ifae/lr-dept.ofstate-amend.20010529]

John John 30° of

## ARTICLES OF AMENDMENT OF THE

## ARTICLES OF INCORPORATION OF

## I.F.A.E. INTERNATIONAL FINE ART EXPOSITIONS, INC.

The undersigned, as the Secretary of I.F.A.E. INTERNATIONAL FINE ART EXPOSITIONS, INC., states that the following Articles of Amendment to the Articles of Incorporation were adopted by the Board of Directors and the Shareholders on May 29, 2001.

- 1. The name of the Corporation is I.F.A.E. INTERNATIONAL FINE ART EXPOSITIONS, INC.
- 2. The Articles of Incorporation are amended so that a new Article I is amended to read in its entirety as follows:

"The name of the corporation is LESTER EXPOSITIONS, INC."

3. This Amendment was adopted by the unanimous consent of all Shareholders and at Directors on May 29, 2001.

Dated at Stuart, Florida, this **29** day of May, 2001.

I.F.A.E. INTERNATIONAL FINE ART

EXPOSITIONS, INC

David Lester, President

Lee Ann Lester, Secretary