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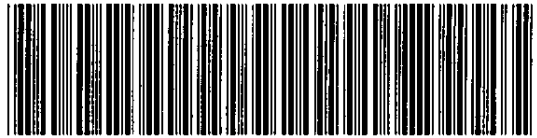
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

JUL 30 2009

EXAMINER

**Withers Bergman** LLP

157 Church Street, P.O. Box 426, New Haven, Connecticut 06502-0426  
Telephone: +1 203 789 1320 Fax: +1 203 785 8127

July 21, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

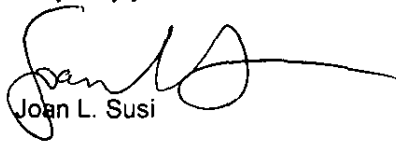
**Re: O.K. Art Exhibitions Ltd., Inc.**

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of O.K. Art Exhibitions Ltd., Inc., along with a check in the amount of \$35.00 for the filing fee. Please provide me with the filing receipt when available.

Thank you, and if you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

  
Joan L. Susi

Paralegal

Enclosures

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
O.K. ART EXHIBITIONS LTD., INC.

Document No. V30478

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being an authorized director of the corporation hereinafter named (the "Corporation"), does hereby deliver the following Articles of Amendment to the Corporation's Articles of Incorporation pursuant to Section 607.1006 of the Florida Statutes:

FIRST: The corporate name for the Corporation is O.K. Art Exhibitions Ltd., Inc.

SECOND: Paragraphs Third and Fourth of the Corporation's Articles of Incorporation are hereby amended by deleting said paragraphs in their entirety and inserting the following in their place and stead:

"THIRD: The number of shares that the Corporation is authorized to issue is One Thousand One Hundred Seventeen (1,117) shares of Common stock.

FOURTH: (a) The shares are to be divided into classes; the designation of each class is: One Hundred (100) Common Voting shares and One Thousand Seventeen (1,017) Non-Voting Common shares.

(b) Statement of preferences, limitations and relative rights in respect of the shares of each class:

Restrictions on shares shall only be the inability of the Non-Voting Common shares to vote on any matter other than those specifically required by statutes in the State of Florida. There shall be no preference among the classes of shares as to other matters, such as dividends, distributions or liquidations, and the Voting and Non-Voting classes shall be treated on an equal basis."

THIRD: The above-stated amendments were approved by a majority of the shareholders owning Voting stock in the Corporation and the number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated as of the 31<sup>st</sup> day of August, 2008.

O.K. ART EXHIBITIONS LTD., INC.

By:   
PETER KNIZE, President