

P000000 21860

R & J's Frames, Inc.
1279 Kingsway Road
Brandon, FL 33510

January 17, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Corp Doc#P00000021860

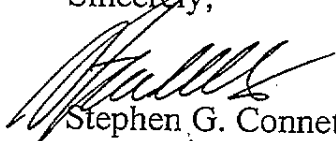
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*****35.00 *****35.00

Gentlemen:

Please find attached one original and copy of the Articles of Amendment to the Articles of Incorporation of R & J Frames, Inc.

Please find attached herewith our check for \$35.00 to cover the filing fee.

Sincerely,



Stephen G. Connett,
Director/President

FILED
01 JAN 19 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRP
1-23

Articles of Amendment
To
Articles of Incorporation
Of

R & J's Frames, Inc.

FILED
01 JAN 19 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

Article I: Name is hereby amended to be R & J's Frames & Lenses, Inc.

SECOND:

The effective date of this amendment is January 10, 2001.

THIRD:

The amendment was approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

Signed this 17th day of January, 2001.



Stephen G. Connett, Director/President