

PO4000019727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

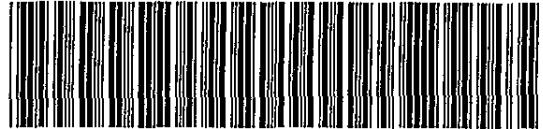
(Business Entity Name)

(Document Number)

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MASSACHUSETTS

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PO4000019727
SP Amend
3-29-04
LMO
10-62
10-01

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Addition of Officers

DOCUMENT NUMBER: P04000019727

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henry GARZON
(Name of Person)

H. J. G. Framing Inc
(Name of Firm/ Company)

2640 WHISPER LAKES CLUB CIRCLE
(Address)

ORLANDO FL 32837
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Henry GARZON at (321) 297-1544
(Name of Person) (Area Code & Daytime Telephone Number)

407 345-4352

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

H.J.G. Framing Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000019727

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Addition of Officer to above named Corporation

Arthur Lamar

25 S Flag Drive

Kissimmee, Fl. 34759

Title: Director

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TALLAHASSEE, FLORIDA

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* See attached page.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H.J.G. Framing

2nd addition of officer to above
named Corporation.

Christine Garzon
2640 Whisper Lakes Club Circle
Orlando FL 32837
Title: Treasurer.

The date of each amendment(s) adoption: 3-1-04

Effective date if applicable: 3-1-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of MARCH, _____

Signature Henry J. Garzon
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Henry J. Garzon
(Typed or printed name of person signing)

President
(Title of person signing)

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FILING FEE: \$35