

316774

Domen G. Russo, P.A.

Requester's Name

241 Sevilla Ave. #805

Address

Coral Gables FL 33134

City/State/Zip

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 300004446483--9
-05/26/01--01099--003
****35.00 ****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 01 JUN 26 PM 1:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials ac 7/2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DISPLAYARAMA, INC.**

FILED
01 JUN 26 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The new officers shall be as follows:

Corporate Officers: Melvin Brazer: President
Ellen Brazer: Vice President, Secretary, and
Treasurer.

SECOND: Amendment adopted: The new directors and their addresses shall be as follows:

Corporate Directors: Melvin Brazer: 1551 Northwest 82nd Avenue, Miami,
Florida 33126.
Ellen Brazer: 1551 Northwest 82nd Avenue, Miami,
Florida 33126.

THIRD: Amendment adopted: The new registered agent shall be as follows:

Registered Agent: Darren J. Rousso: 241 Sevilla Avenue, Suite 805,
Coral Gables, Florida 33134.

FOURTH: The date of each amendment's adoption is June 15, 2001

FIFTH: Adoption of Amendments: The Amendments were adopted by the Board
of Directors without shareholder action
and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 18th day of June, 2001.

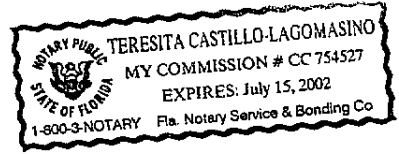
Melvin Brazer
MELVIN BRAZER / DIRECTOR

STATE OF FLORIDA)
):SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Melvin Brazer, who has provided a Florida driver's license as identification and is known to me to be the person who executed the foregoing Articles of Amendment.

Teresita Castillo-Lagomasino
NOTARY PUBLIC, STATE OF FLORIDA

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT



The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 18th day of June, 2001.

Darren J. Rouso
DARREN J. ROUSSO, REGISTERED AGENT