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EDWARD HEILBRONNER
1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

September 27, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **The Framing Hut, Inc.**

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment for the captioned Corporation which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Amendment. Our check in the amount of \$43.75 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Sincerely,


Mark B. Milrot

MBM:sy
Enclosures

cc: Mr. Neil S. Fromm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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T. LEWIS OCT 4 2000

**ARTICLES OF AMENDMENT
OF
THE FRAMING HUT, INC.**

FILED
00 SEP 29 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITEM I.

Article VII of the Articles of Incorporation of THE FRAMING HUT, INC. is hereby amended to read:

ARTICLE VII

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The current Director is:

NEIL S. FROMM
3655 Hollywood Boulevard
Hollywood, FL 33021

ITEM II.

Article VIII of the Articles of Incorporation of THE FRAMING HUT, INC. is hereby deleted in its entirety.

ITEM III.

Article IX of the Articles of Incorporation of THE FRAMING HUT, INC. is hereby amended to read:

ARTICLE IX

OFFICERS

The name and address of the sole officer of the Corporation is:

NEIL S. FROMM
3655 Hollywood Boulevard
Hollywood, FL 33021

ITEM IV.

Article XII is hereby added to the Articles of Incorporation of THE FRAMING HUT, INC. ...

as follows:

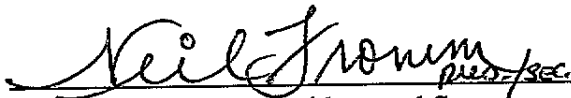
The Corporation's Registered Agent and Registered Office in the State of Florida shall be:

NEIL S. FROMM
3655 Hollywood Boulevard
Hollywood, FL 33021

ITEM V.

The foregoing Amendment was adopted by the sole stockholder and director of this Corporation on the 23rd day of SEPTEMBER, 2000.

WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 23rd day of SEPTEMBER, 2000.


NEIL S. FROMM, President and Secretary

The undersigned hereby accepts the foregoing designation as Registered Agent and agrees to comply with the provisions of law applicable to said designation.


NEIL S. FROMM