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BASIC AMENDMENT

MONALISA PICTURE FRAMING, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCOR

Fax:8506816011

OF

MONALISA PICTURE FRAMING, INC.

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- The name of the Corporation is MONALISA PICTURE FRAMING, INC.
- The following amendments to the Articles of 2. Incorporation were adopted by the Directors and Shareholders of the Corporation on the May of December, 2005, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to read as follows:

"The name of the Corporation shall be

The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned this 7th day of December. 2005.

ATTEST:

MONALISA PICTURE FRAMING, INC.