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DEC. 13, 2001. THANKS. NERY C. TOLEDO, LEGAL ASST.

## **BASIC AMENDMENT**

MOBILE PICTURE FRAMING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

24041 - 119893

DEC-13-01 02:33PM

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MOBILE PICTURE FRAMING, INC., a Florida corporation

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of MOBILE PICTURE FRAMING, INC., a Florida corporation (hereinafter referred to as the "Corporation") is amended to read as follows:

## 1. ARTICLE I

The name of the Corporation shall be: Cazabak of Miami, Inc.

The filing date of the Articles of Incorporation of the Corporation was April 3, 1990.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and shareholders on <u>because</u> 7, 2001, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 7th day of <u>December</u>, 2001.

Albert R. Molina, Jr., President

