L78146

ROSKOW, INC.
4211 St. Clair Dr.
Sarasota, FL 34243
USA

Telephone (941) 351-1807

3/12/97

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Fla. 32314

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-03/17/97--01069--008
*****96.25 *****96.25

To Whom It May Concern:

Please find enclosed the filled out Articles of Amendment to Articles of Incorporation of Frame Stop, Inc. Also enclosed is a check for $ 96.25 to cover the filing fee, certified copy of the amendment and a certificate of status. Our day time phone number will be (941) 355-4552 til 3/29/97. After that date it will be (941) 351-1807.

Thank You,

Elliot C. Roskow

Elliot C. Roskow
President

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97 MAR 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRAME STOP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE #1 NAME
CHANGE TO:- ROSKOW, INC.

ARTICLE #II - BUSINESS OFFICE

CHANGE TO:- 4211 ST. CLAIR DR.
SARASOTA, FL. 34243

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/17/97.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 12 day of MARCH, 1997.

Signature Elliot C. Rosken - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
Typed or printed name

____
Title