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From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

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LIMITED LIABILITY AMENDMENT

M.P.F. MOULDINGS & SUPPLIES OF TAMPA, L.L.C.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF M.P.F. MOULDINGS & SUPPLIES OF TAMPA, L.L.C., a Florida limited liability company

Pursuant to Section 608.411, Florida Statutes, Article I of the Articles of Organization of M.P.F. MOULDINGS & SUPPLIES OF TAMPA, L.L.C., a Florida limited liability company (hereinafter referred to as the "Company") is amended to read as follows:

1. ARTICLE I Name

The name of the Company is MPF MOULDING & SUPPLIES OF TAMPA, L.L.C.

The filing date of the Articles of Organization of the Company was February 11, 1999.

2. Pursuant to the provisions of Section 608.416 of the Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

The name and address of the current registered agent is:

Cober Corporate Agents, Inc.

2601 S. Bayshore Drive, 19th Floor

Miami, Florida 33133

The name and address of the new registered agent and office is:

American Information Services, Inc.

One Southeast Third Avenue, 28th Floor

Miami, Florida 33131

The foregoing Amendment to the Articles of Organization of the Company was proposed and approved by the majority-in-interest of the Members of the Company, effective as of Sept. 21, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2/5 day of Seffends/, 2000.

MOBILE PICTURE FRAMING, INC. a Florida corporation (Member/Manager)

Albert R. Molina, Jr., President

MI546911;1

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SEP-25-00 12:23PM FROM-

(H00000050609 7)

Having been named as Registered Agent and to accept service of process for M.P.F. MOULDINGS & SUPPLIES OF TAMPA, L.L.C. (the "Company") at the place designated in these Articles of Amendment, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Dated Seff. 25, 2000

American Information Services, Inc.

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