

# P00000055209

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Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**

**EXPRESS ART & FRAME, INC.**

Certificate of Status	0
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Page Count	01
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04/30/02 DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 24, 2002

EXPRESS ART & FRAME, INC.  
11557 SW 64TH STREET UNIT H  
MIAMI, FL 33173

SUBJECT: EXPRESS ART & FRAME, INC.  
REF: P00000055209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

In this case, the signor's title must include "incorporator".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: B02000098575  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 29 PM 4:25

EXPRESS ART & FRAME, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First: Amendments adopted:** (Indicate article numbers being amended, added or deleted)

Article I Deleted the name of the Corporation Express Art & Frame, Inc.

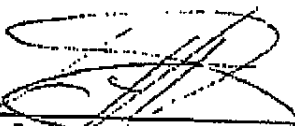
To Added the new name of the corporation to Emilio Custom Frame, Inc.

**Second:** The date of adoption of the amendments was April 21, 2002.

**Third:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of April, 2002.

Signature



Luis Portillo  
President

Prepared by: Vazquez Accounting Service, Inc.  
6416 SW 131 Path No 1706  
Miami, Florida 33183