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FIREHOUSE FRAMING, INC.
4601 S.W. 71ST AVENUE
MIAMI, FLORIDA 33155

City/State/Zip

Phone #

FILED

01 JAN 17 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
FIREHOUSE FRAMING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the Corporation is Firehouse Framing, Inc.
2. The following amendment to Article II of the articles of incorporation was adopted by the Shareholders and Directors of the Corporation on January 10, 2001, in the manner provided by the Florida General Corporation Act:

The Corporation's principal place of business is : 4601 S.W. 71th Avenue, Miami, Florida, 33155

3. By Unanimous Consent the Shareholders and Directors of the Corporation consented to the aforesaid amendment on January 10, 2001.

Dated: Jan 11, 2001

FIREHOUSE FRAMING, INC.

By: [Signature]
John J. Cunningham, as President

By: [Signature]
Barbara Z. Cunningham as stock holder

cmd\amendment