POLOCOOHO282

3199 Suntree Blvd #6 Melbourne, FL 32955 (321) 259-5406

Florida Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Madam:

Enclosed you will find Articles of Amendment to the Articles of Incorporation of Buck's PICTURE PERFECT Inc. as requested.

Please update your records with the new corporate name and officers and return a certified copy. Also enclosed is an additional check, if necessary, for \$35.00 to change the registered agent information.

Thank you for your prompt attention to this matter. If you have any questions, please contact either officer at the above address and phone.

Sincerely,

Patricia A Meyer

Director/Vice-President/Secretary

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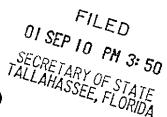
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BUCK'S PICTURE PERFECT, INC. (P01000040282)



Amendment to Article I - Name

The name of the corporation shall be changed from Buck's Picture Perfect,Inc,to PICTURE PERFECT Custom Framing Inc.

This amendment was accepted by the Board of Directors with stockholder approval on July 24, 2001.

Amendment to Article V - Registered Agent

The registered agent/office shall be changed from Albert S Lagano to

Patricia A Meyer 3199 Suntree Blvd #6 Rockledge, FL 32955

This amendment was accepted by the Board of Directors with stockholder approval on July 24, 2001.

Amendment to Article VI - Board of Directors

The names and addresses of the Board of Directors shall be changed from Yvette Worlow and William L Coley III to

Patricia A Meyer 3199 Suntree Blvd #6 Rockledge, FL 32955 and

Michael S Scott 3199 Suntree Blvd #6 Rockledge, FL 32955

This amendment was accepted by the Board of Directors with stockholder approval on July 24, 2001.

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<u>Amendment to Article X – Officers</u>

The names and addresses of the officers of the corporation shall be changed from Yvette Worlow and William L Coley III to

Patricia A Meyer 3199 Suntree Blvd #6 Rockledge, FL 32955 V President/Secretary and

Michael S Scott 3199 Suntree Blvd #6 Rockledge, FL 32955 President/Treasurer

This amendment was accepted by the Board of Directors with stockholder approval on July 24, 2001.

Michael S Scott

date

President/Treasurer/Director

Patricia A Meyer

Vice-President/Secretary/Director

Having been named as registered agent and to accept service of process for the above stated corporation, 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 statues 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.

Registered Agent

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