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Green Schoenfeld & Kyle

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Division of Corporations

Page 51

**P02 000051301**

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BASIC AMENDMENT

QUALITY CUSTOM FRAMING, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$52.50 |

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*Amendment*  
*10/20/03*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
QUALITY CUSTOM FRAMING, INC.**

Quality Custom Framing, Inc., a Florida corporation, (the "Corporation") organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 30 day of September 2003, amending the Articles of Incorporation:

RESOLVED, that the Article of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

**"ARTICLE IX - OFFICERS**

The officers of the corporation are:

Title: P  
Daniel Herrin  
2809 N. Second Street  
Fort Myers, Florida 33917

Title: VP  
Keiley Herrin  
2809 N. Second Street  
Fort Myers, Florida 33917

Title: S  
Donna Herrin  
2809 N. Second Street  
Fort Myers, Florida 33917

Title: T  
Donna Herrin  
2809 N. Second Street  
Fort Myers, Florida 33917

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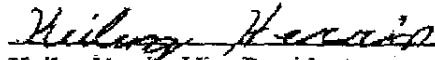
WHEREUPON, at Fort Myers, Florida this 30 day of September 2003, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and

Vice President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Quality Custom Framing, Inc.,  
a Florida corporation



Daniel Herrin, President



Keiley Herrin, Vice President