

P02000133080

Michael Melendez
20795 SW 129 PL
Miami, FL 33177

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

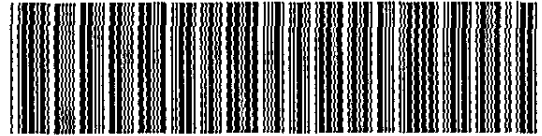
(Business Entity Name)

(Document Number)

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08/30/03--01068--013 **35.00

REGISTRY OF STATE
TALLAHASSEE, FL 32399

03 AUG -4 PM 1:40

FILED

400789, 00542, 00672
Amend MC
T. Lewis 8/6/03

Berk Investment Corp

5493 Biscayne BLVD
Miami, FL 33137

Tel: 786-457-5444
Fax: 305-971-2367

July 30, 2003

To Whom It May Concern:

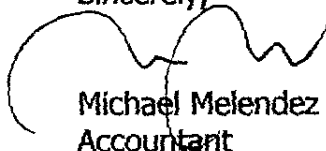
Enclose please find the Articles of Amendment for BERK INVESTMENT CORP.,
and the Letter Number: 603A00040442

Please send the information to the following address:

Michael Melendez
Accountant
20795 SW 129 PL
Miami, FL 33177

If you need any other information, please call us at 786-457-5444.

Sincerely,



Michael Melendez
Accountant



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2003

Michael Melendez
20795 SW 129 Place
Miami, FL 33177

SUBJECT: BERK INVESTMENTS CORP
Ref. Number: P02000133080

We have received your document for BERK INVESTMENTS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 603A00040442

RECEIVED
JUL 9 9:24
CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BERK INVESTMENTS CORP**

FILED
03 AUG -4 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 507.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE **BK FRAMES, CORP.**

ARTICLE II

PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSSINESS ADDRESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

**5943 BISCAYNE BLVD
MIAMI, FLORIDA 33137**

THE MAILING ADDRESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

**5943 BISCAYNE BLVD
MIAMI, FLORIDA 33137**

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS JUNE 26, 2003

THIRD: ADOPTION OF AMENDMENT (S) (CHECK ONE)

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE
SUFFICIENT FOR APPROVAL.

() THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT (S):

“THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL BY

(X) THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

() THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 26-DAY OF JUNE 2003.

SIGNATURE Elena a de Kacheroff

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS SHAREHOLDERS).

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

ELENA KACHEROFF
TYPED OR PRINTED NAME

PRESIDENT / Director
TITLE :