

P03000054593

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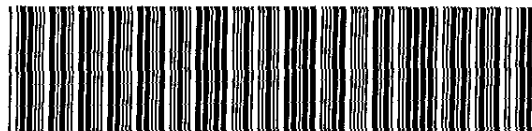
(Business Entity Name)

(Document Number)

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03 JUN -6 PM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PC
T. Lewis 6/11/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CUTRIGHT FRAMING, INC.

Enclosed are an original and one(1) copy of the Amended Articles of Incorporation and a check for \$43.75 for Filing Fee & Certificate.

FROM: Island Business & Accounting Services, Inc.
130 Browns Road
San Mateo, FL 32187
(386) 312-0391

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUTRIGHT FRAMING, INC.
P03000054593**

03 JUN -6 AM 11:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended as follows:

The name of the corporation shall be:

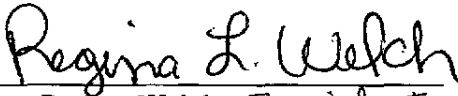
Cutrite Framing, Inc.

SECOND: The date of each amendment's adoption: May 20, 2003

THIRD: Adoption of Amendment

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

Signed this 20th_ day of May, 2003.


Regina Welch - President
Sole Director/Sole Shareholder