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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DONALD E. HAWKINS
DAVID A. BURT, P.A.

Retired.
ALFRED E. HAWKINS

April 24, 2008

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Platinum Custom Framing, Inc.

Dear Sir or Madame:

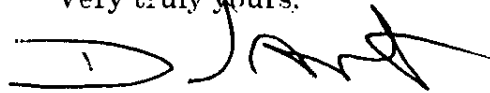
Please find for filing the original and one copy of Articles of Amendment for the above corporation, together with the Directors' Written Consent to Action. Also enclosed is our check in the amount of \$35.00 to cover the following:

Filing Fee	\$35.00
Certified Copy of Record	<u>8.75</u>
Total	\$43.75

Please return the certified copy of record to this office.

Thank you for your assistance in this matter.

Very truly yours,



David A. Burt

DAB/ctm

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLATINUM CUSTOM FRAMING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of PLATINUM CUSTOM FRAMING, INC. was amended by the corporation's board of directors on April 2, 2007. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1005 and F.S. 607.1006.

1. The name of the corporation is PLATINUM CUSTOM FRAMING, INC.
2. Article I of the Articles of Incorporation of PLATINUM CUSTOM FRAMING, INC. was amended as follows:

"The name of this corporation shall be PLATINUM CONSTRUCTION AND CUSTOM FRAMING, INC."

3. The foregoing Amendment to Articles of Incorporation was duly adopted by the board of directors on April 18, 2008.
4. The foregoing Amendment to Articles of Incorporation do not require shareholder approval because the corporation has not yet issued shares.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on April 18, 2008.


Matthew Wolfe, Director

PLATINUM CUSTOM FRAMING, INC.

DIRECTORS' WRITTEN CONSENT TO ACTION

Pursuant to F.S. 607.0821, the undersigned, being all of the members of the Board of Directors of PLATINUM CUSTOM FRAMING, INC. (the "Company"), hereby consent to and approve the following action:

The name of the corporation shall be changed to PLATINUM CONSTRUCTION AND CUSTOM FRAMING, INC.

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Company, have executed this written consent to action on April 18, 2008.



Matthew Wolfe, Director