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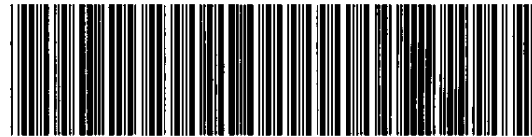
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Amend

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts JUL 02 2010

Michael D. Chiumento
Michael D. Chiumento III
Paul M. Guntharp, Jr.



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June 28, 2010

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Metropolitan Custom Framing & Art, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above corporation, together with our firm's checks in the total amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey

encl.

cc: [illegible]

cc: [illegible]

[illegible text]

ARTICLES OF AMENDMENT OF
METROPOLITAN CUSTOM FRAMING & ART, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. Article VII of the Articles of Incorporation of Metropolitan Custom Framing & Art, Inc., is hereby amended to read:

The officers and/or directors of the corporation are:

Kirk Hawkins - VPTD
160 Rodeo Road
Ormond Beach, FL 32174

Michele Hawkins - PSD
160 Rodeo Road
Ormond Beach, FL 32174

2. Article V is hereby amended to read:

The name and Florida street address of the registered agent is:

Michele Hawkins
160 Rodeo Rd
Ormond Beach, FL 32174

I CERTIFY that I am familiar with and accept the responsibilities of registered agent.

Michele Hawkins
160 Rodeo Road
Ormond Beach, FL 32174


The foregoing Amendments were adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 1st day of June, 2010.


The corporation has fewer than thirty-five (35) shareholders and currently has 100 issued and outstanding shares of stock. The owners of 100 shares, representing all of the shares, signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 5th day of June, 2010.




Michele Hawkins as President of
Metropolitan Custom Framing & Art, Inc.