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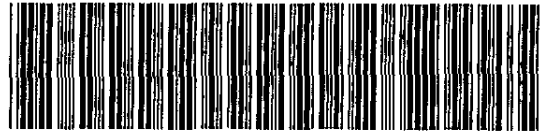
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04 OCT 15 PM 1:27
TALLAHASSEE
STATE OF FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: B & H FRAMING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **DUKE'S FRAMING, INC.**
C/O MANUEL HERNANDEZ- PRESIDENT
100 SUNSET WAY
FRUITLAND PARK, FL 34731

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B & H FRAMING, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: **DUKE'S FRAMING, INC.**

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

MANUEL HERNANDEZ
PRESIDENT/DIRECTOR
100 SUNSET WAY
FRUITLAND PARK, FL 34731

RHONDA D HERNANDEZ
VICE-PRESIDENT/DIRECTOR
100 SUNSET WAY
FRUITLAND PARK, FL 34731

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: Amendment(s) adopted:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
MANUEL HERNANDEZ located at: 100 SUNSET WAY FRUITLAND PARK, FL 34731

FOURTH: The date of each amendment's adoption: October 12, 2004.

FIFTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 12TH day of October, 2004

Signature


MANUEL HERNANDEZ - President/Director