P04000165189

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TALLAHASSEE, FLORIDA

Ps 2/17/05
AmenD/NC

Mark A. Violette, P.A.
Attorney at Law

34990 Emerald Coast Pkwy
4th Floor, Suite 403
Destin, Florida 32541

Telephone: (850) 654-0068
Facsimile: (850) 654-8508
e-mail: mviolette@earthlink.net

February 9, 2005

Blumberg Excelsior
Attn: Account Receivable/Credit, ext.
62 White Street
New York, NY 10013

Re: LLC Name Change
File: MAV-04-147

To Whom It May Concern:

Enclosed, please find two amendments for BL Framing, Inc. Also, I'm enclosing check number 0798 for $52.50 for the cost of amendments. If you have any questions or concerns, please do not hesitate to contact my office.

Sincerely,

Rosa M. Wiggins

Rosa M. Wiggins for
Mark A. Violette

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BL Framing, Inc.

DOCUMENT NUMBER: P04000165189

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark A Violette
(Name of Contact Person)

Mark A Violette, PA
(Firm/ Company)

34990 Emerald Coast Pkwy Ste. 403
(Address)

Destin, FL 32541
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark A Violette at (850) 654-0041
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 FEB 10 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BL Framing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000165189

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BC Framing, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Please delete Article II principal place of business: 323 White St. # 3, Niceville, FL 32578 and

Replace Article II principal place of business with: 209 Oakwood Way, Niceville, FL 32578

Please delete Article V Florida Street Address of registered agent: 323 White St. # 3, Niceville, FL 32578

Replace Article V Florida Street Address of registered agent with: 209 Oakwood Way, Niceville, FL 32578

Please delete Article VII initial officer(s) and/or director(s) of the corporation is/are: 323 White St #3,

Niceville, FL 32578

Please replace Article VII initial officer(s) and/or director(s) of the corporation is/are with:

209 Oakwood Way, Niceville, FL 32578

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 7, 2005

Effective date if applicable: January 7, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 ______________________."
(voting group)

☐ 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 7 day of January, 2005.

Signature Brandon Coates
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRANDON COATES
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35