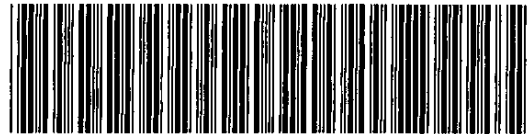


PO600013237

(Requestor's Name)

(Address)



900111457619

From	10/30/07	Sender's FedEx Account Number	
Date			
Sender's Name	LEANDRO PARRA	Phone	786 444-4445
Company	EASY FRAME CORP		
Address	16350 SW 50 TERRACE		
City	MIAMI	State	FL ZIP 33185

(Document Number)

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07 OCT 31 PM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

07 OCT 31 PM 9:17

EASY FRAME CORP

SECRETARY OF STATE

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

P06000123237

(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):**

(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)**

**ARTICLE V      OFFICERS DIRECTORS**

**DELETED      ALFREDO PI- VP**

**ADDED      GERMAN A RIVERA    -VP**

16350 SW 50 TERR

MIAMI, FL 33185

**PRINCIPAL AND MAILING ADDRESS**

**DELETED      16568 SW 54 STREET, MIAMI, FL 33185**

**ADDED      16350 SW 50 TERR, MIAMI, FL 33185**

(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: 10/30/07

Effective date if applicable: 10/30/07  
(no more than 90 days after amendment file date)

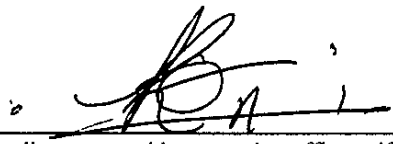
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signature

  
(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)

LEANDRO PARRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**