P0800056038

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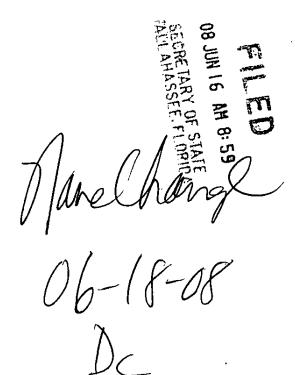
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: FRAME	E ART & MIRROR DEPOT, INC.		
DOCUMENT NU	JMBER:P0800005	56038		
The enclosed Artic	cles of Amendment and fe	ee are submitted for filing.		
Please return all co	orrespondence concerning	this matter to the following:		
	Craig D. Savage, Esc			
	(IVa	me of Contact Person)		
	Savage & Atlass, P.I			
		(Firm/ Company)		
; •	801 NE 167th Street	, Suite 302		
	\$ 4.	(Address)	•	
1	North Miami Beach, F			
Ear further inform	City nation concerning this mat	y/ State and Zip Code)		
roi iurulei illioitii	lation concerning this man	ter, picase can.		
Craig D. Savage				
(Name of Contact Person)		(Area Code & Daytime	(Area Code & Daytime Telephone Number)	
Enclosed is a chec	ck for the following amour	nt:		
■\$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)	
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

FRAME ART & MIRROR DEPOT, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P08000056038	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporatio</i> adopts the following amendment(s) to its Articles of Incorporation:	n
NEW CORPORATE NAME (if changing):	
FRAMED ART & MIRROR DEPOT, 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 and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	r(s)
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70 To	9
	<u> </u>
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)	sions te N/A)
	_
	_

(continued)

The date of each a	mendment(s) adoption:
Effective date if an	pplicable: June 11, 2008 (no more than 90 days after amendment file date)
Adoption of Amen	dment(s) (<u>CHECK ONE</u>)
	ndment(s) was/were approved by the shareholders. The number of votes cast for idment(s) by the shareholders was/were sufficient for approval.
following	ndment(s) was/were approved by the shareholders through voting groups. The g statement must be separately provided for each voting group entitled to vote ly on the amendment(s):
"The	number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ndment(s) was/were adopted by the board of directors without shareholder action cholder action was not required.
	ndment(s) was/were adopted by the incorporators without shareholder action and der action was not required.
Signa	(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)
	Craig D. Savage
	(Typed or printed name of person signing)
	Incorporator
	(Title of person signing)

FILING FEE: \$35