

P94000090107

12594 Pines Blvd.
#105
Pembroke Pines, FL 33027
Telephone (954) 704-9704

Global Gallery, Inc.

May 31, 2000

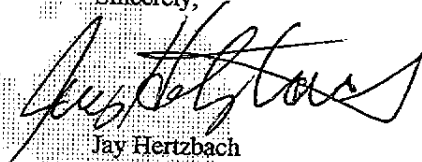
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Please file my amendment to the articles of incorporation for Global Gallery, Inc.

Please send one certified copy. A check for the appropriate amount is enclosed.

Sincerely,


Jay Hertzbach
President

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-06/02/00--01106--008
*****43.75 *****43.75

FILED STATE
DIVISION OF CORPORATIONS
00 SEP 28 AM 8:54

EFFECTIVE DATE
11/15/00

N/c
B
9/29/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2000

JAY HERZBACH
GLOBAL GALLERY, INC.
12594 PINES BLVD., #105
PEMBROKE PINES, FL 33027

SUBJECT: GLOBAL GALLERY, INC.
Ref. Number: P94000090107

We have received your document for GLOBAL GALLERY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 300A00033401

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 28 AM 8:54

EFFECTIVE DATE
11/15/08

Global Gallery, Inc

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

New Name shall be:

Art Frame Connection, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

5/31/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

effective date 11/15/00

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 31 day of May, 2000.

Signature

Jay Hertzbach
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jay Hertzbach
Typed or printed name

President.

Title