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February 22, 1999

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32304

Re: Name Change for Majestic Mirrors, Inc.

Gentlemen:

Enclosed is a check for \$35.00, along with two original Articles of Amendment for the above corporation to change its name.

Please return one of the certificates after filing to the above address. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Yvonne M. Smith
Yvonne M. Smith
Legal Assistant

Enclosure

NK
3-1-99
DMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 24 AM 9:31

FILED

ARTICLES OF AMENDMENT

TO

MAJESTIC MIRRORS, INC.
(present name)

FILED
99 FEB 24 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is hereby amended to read: **MAJESTIC MIRRORS & FRAME, 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: February 18, 1999.

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

 x 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 18th day of February, 1999.

Signature: _____

(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)

ALAN MANDEL

Type or Printed Name

PRESIDENT

Title