

April 8th, 1998

P98000022263

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

000002485260--0

-04/10/98-01084--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to correct the spelling of the name of **NEW EXPRESSIONS WHOLESALE FRAMING, INC.**

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the name of the corporation, as amended is much appreciated.

Upon validation kindly return all documents to

W.W. DAYTAN, INC.  
608 S.W. 76th Terrace  
N. Lauderdale, FL 33068

Kindly call at 1-954-722-5594 and speak with Mr. Collazo if there is a question or problem.

Respectfully,

  
VICTOR AREVALO

NC  
KRO  
4/15

FILED  
98 APR 10 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NEW IMPRESSIONS WHOLESALE FRAMING, INC.**

**FILED**  
98 APR 10 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

**FIRST:** Amendment adopted:

RESOLVED that "NEW IMPRESSIONS WHOLESALE FRAMING, INC." was mis-spelled due <sup>to</sup> a typographical error, and should have read NEW EXPRESSIONS WHOLESALE FRAMING, INC.

RESOLVED that name of corporation is hereby being corrected to read **NEW EXPRESSIONS WHOLESALE FRAMING, INC.**; henceforth the corporation shall be known as such; and this amendment be recorded with the Secretary of State, Tallahassee, Florida.

**SECOND:** No shares of **NEW EXPRESSIONS WHOLESALE FRAMING, INC.** have been issued.

**THIRD:** The date of each amendment's adoption is 4/8/1998.

**FOURTH:** The foregoing Amendment was adopted by the unanimous consent of the incorporators without Shareholder action and Shareholder action was not required.

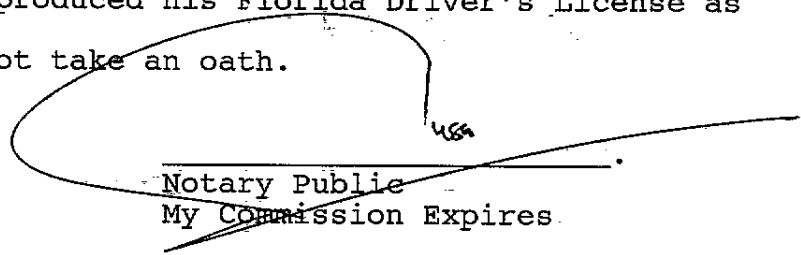
This action was taken on April 8, 1998.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **NEW EXPRESSIONS WHOLESALE FRAMING INC.**, this 08th day of April, 1998

  
**VICTOR AREVALO**  
Incorporator.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8th day of 1998, by **VICTOR AREVALO**, as Incorporator of **NEW EXPRESSIONS WHOLESALE FRAMING , INC.**, a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.

  
Notary Public  
My Commission Expires

