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4/09/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000006859 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: FRIEND'S FRAME OF MIAMI CORPORATION

AUDIT NUMBER.....H98000006859

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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** ENTER 'M' FOR MENU. **

FILED
98 APR -9 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DIVISION OF CORPORATIONS

98 APR -9 PM 3:05

RECEIVED

See 4/9

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FRIEND'S FRAME OF MIAMI CORPORATION.

(present name)

FILED
98 APR -9 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX. JORGE RODRIGUEZ, DELETED AS VICE-PRESIDENT.

LAZARA T. ROBAINA, DELETED AS SECRETARY.

MIRTHA PELAEZ, ADD, AS A NEW SECRETARY.

770 SE 4 PL, HIALEAH, FL 33010.

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: 4/7/98

FOURTH: Adoption of Amendment(s) (check one)

☒ 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.

Prepared By: Mirtha Pelaez
770 SE 4 Pl.
Hialeah, Fl 33010
(305) 643-2153 (continued)

H98000006859

Signed this 7 day of APRIL, 19 98

Signature

N. Marrero
(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)

NELSON MARRERO

Typed or printed name

PRESIDENT.

Title

H98000006859