



UCC FILING & SEARCH SERVICES, INC.
 177 East Park Avenue
 Tallahassee, Florida 32301
 904-688-6600

4214
 OFFICE USE ONLY

856979/4375U

July 30, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Frames to Go Corp.

Name Change & Amend

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

RECEIVED
 01 JUL 30 AM 11:38
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA
 FILED
 JUL 30 PM 1:05

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

600004506846--1
 -07/30/01--01019--032
 *****43.75 *****43.75

DR
7/30/01

This Instrument Prepared By:
Dean F. DiBartolomeo, Esq.
DiBartolomeo & DiBartolomeo
8400 SW 40th Street
Miami, Florida 33155
Florida Bar No. 289728

FILED
01 JUL 30 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRAMES TO GO CORP.**

1. ARTICLE ONE of the Articles of Incorporation of FRAMES TO GO CORP. is amended as follows:

**ARTICLE I
NAME**

The name of this corporation is FRAMES UNLIMITED, INC.

2. ARTICLE SEVEN of the above Articles of Incorporation is amended so that the current Director is as follows:

**ROWLAND ANDREW PERIUT,
7340 SW 33rd Street, Miami, Florida 33155**

3. ARTICLE NINE of the above Articles of Incorporation is amended so that the current officers of the Corporation are as follows:

**ROWLAND ANDREW PERIUT, President,
7340 SW 33rd Street, Miami, Florida 33155**

**SVETLANA SCETINKINOVA, Vice-President and Secretary,
7340 SW 33rd Street, Miami, Florida 33155**

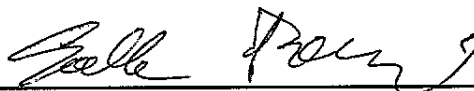
4. ARTICLE TEN of the above Articles of Incorporation is amended so that the principal office of the Corporation shall be 7340 SW 33rd Street, Miami, Florida 33155.

5. The foregoing amendment was adopted by the unanimous consent of all of the shareholders and all of the Directors of this corporation pursuant to the procedure set forth in ARTICLE ELEVEN of the Articles of Incorporation of this corporation on July 24, 2001.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation has executed these Articles of Amendment on July 24, 2001.

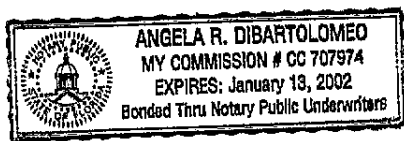


ROWLAND ANDREW PERIUT, as President



**SVETLANA SCETINKINOVA, Vice-President
and Secretary**

The foregoing instrument was acknowledged before me on this 24th day of July, 2001, by **ROWLAND ANDREW PERIUT**, as President and **SVETLANA SCETINKINOVA**, as Vice-President and Secretary of the above named corporation, who are personally known to me or have produced FDL as identification, and who did take an oath.



Notary Public, State of Florida