

**P98000105875**

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DATE: June 20, 2001

FLORIDA DEPARTMENT OF STATE  
Division of Corporations, Amendments  
PO Box 6327  
Tallahassee, Florida 32314

100004446481--5  
-05/26/01--01099--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: **NAME OF CORPS. DA GROUP WOODWORKING, INC.**  
**DISPLAYARAMA, INC.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above named corporations. The original is to be filed with your office and a copy is to be returned to the undersigned in the enclosed, self-addressed stamped envelope. Also, enclosed are two checks in the amount of \$35.00 to cover the fees for same.

Should you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,

  
DARREN J. ROUSSO, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 26 PM 1:26

**FILED**

DAG  
Enclosure

cc 1/2  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DA GROUP WOODWORKING, INC.**

**FILED**  
01 JUN 26 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: The new officers shall be as follows:

**Corporate Officers:** Melvin Brazer: President  
Ellen Brazer: Vice President, Secretary, and Treasurer.

**SECOND:** Amendment adopted: The new directors and their addresses shall be as follows:

**Corporate Directors:** Melvin Brazer: 1551 Northwest 82<sup>nd</sup> Avenue, Miami, Florida 33126.

Ellen Brazer: 1551 Northwest 82<sup>nd</sup> Avenue, Miami, Florida 33126.

**THIRD:** Amendment adopted: The new registered agent shall be as follows:

**Registered Agent:** Darren J. Rouso: 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134.

**FOURTH:** The date of each amendment's adoption is June 15, 2001

**FIFTH:** Adoption of Amendments: The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 18<sup>th</sup> day of June, 2001.

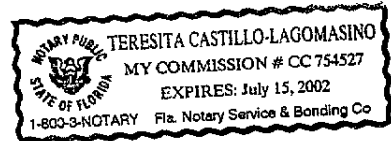
  
\_\_\_\_\_  
MELVIN BRAZER / DIRECTOR

STATE OF FLORIDA     )  
                                  ):SS  
COUNTY OF DADE     )

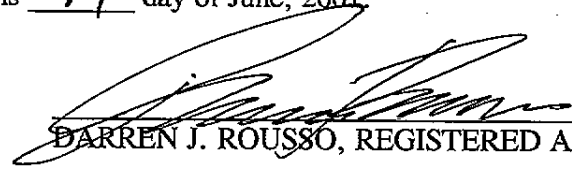
BEFORE ME, the undersigned authority, personally appeared Melvin Brazer, who has provided a Florida driver's license as identification and is known to me to be the person who executed the foregoing Articles of Amendment.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

**ACCEPTANCE OF DESIGNATION**  
**AS REGISTERED AGENT**



The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 19 day of June, 2001.

  
\_\_\_\_\_  
DARREN J. ROUSSIO, REGISTERED AGENT