



THE LAW OFFICE OF
KEVIN F. JURSKINSKI, P.A.

Business, Sports And Entertainment Law

Florida Board Certified Real Estate Attorney

P 99000006530

April 28, 1999

900002861119-3
-05/03/99-01143-004
*****35.00 *****35.00

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Name Change

FILED
99 MAY -3 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above referenced matter along with a check in the amount of \$35.00 to file the Articles of Amendment.

Should you have any questions or need further information, please contact our office.

Respectfully,

KEVIN F. JURSKINSKI

NC
5-10-99
BHS

KFJ/1h

Enclosures

cc: Tim Stockton

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE STOCK, INC.**

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 adopted is as follows:

That the formal corporate name shall be changed from One Stock, Inc. to
FRAME-A-STOCK, INC.

SECOND: The date of the amendment adoption:

4-28, 1999

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 28 day of APRIL, 1999.

FRAME-A-STOCK, INC.

By: T. Stockton

TIM STOCKTON

Its: PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA