

K42623

ST ROMA FURN DESIG
871 NW 167 ST
MIAMI FL 33169

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
08 MAY 13 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coulllette MAY 21 2008

Articles of Amendment
to
Articles of Incorporation
of

Di Roma Furniture Designs, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

K42623
(Document number of corporation (if known))

08 MAY 13 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

An Amendment was duly adopted to this Corporation. Where "adding the names of Wayne Rosen, whose address is 277 Galeon Ct, Coral Gables, Fl. 33143, as Secretary of the Corporation." Also "adding the names of Eve Runciman-Rosen, 277 Galeon Ct, Coral Gables, Fl. 33143, as Treasurer of the Corporation. Effective December 1st, 2006.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: December 1st, 2006

Effective date if applicable: December 1st, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

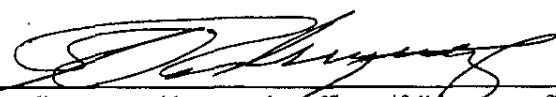
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS M. RODRIGUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)