

Division of Corporations

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PO0000024887

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
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From: Account Name : RITA SALCINES
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BASIC AMENDMENT

MIAMI INTERNATIONAL FURNITURE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

MIAMI INTERNATIONAL FURNITURE, INC.
150 N.W. 86 PL.
MIAMI, FL 33126

SUBJECT: MIAMI INTERNATIONAL FURNITURE, INC.
REF: P00000024887

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DIRECTORS AND OFFICERS ARE LISTED IN ARTICLE X NOT ARTICLE IX. PLEASE CORRECT. PLEASE GIVE ADDRESSES FOR EACH INDIVIDUAL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000012650
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI INTERNATIONAL FURNITURE, INC.

(present name)

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 I: RUSTICOS HARRY URON CORPORATION
- ARTICLE X: STELLA LARA DE URON, PRESIDENT - 50%
- HARRY URON, VICE PRESIDENT - 48%
- EDMUNDO BOUGARD, SECRETARY - 2%

(Address for all 3 is 1530 NE 35 St, Pompano Beach, Fl 33064)

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: March 21, 2000

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.

This document prepared by
Rita Salcines (305) 443-1872
2827 SW 18 St, Miami, Fl 33145

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(continued)

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Signed this 21st day of March, 19 2000.

Signature Edmundo Bougard
(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)

EDMUNDO N. BOUGARD

Typed or printed name

SECRETARY

Title

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