

PO3000043124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

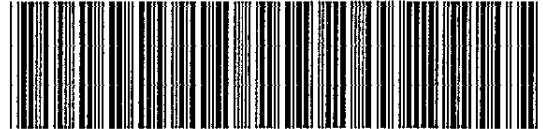
(Business Entity Name)

(Document Number)

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PLEASE SEND ME A CERTIFIED COPY OF THE AMENDMENT TO THE
FOLLOWING ADDRESS:

PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.
1925 NE 45TH STREET SUITE #219
FORT LAUDERDALE, FL 33308



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 28, 2003

PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.
1925 NE 45TH STREET, SUITE 219
FORT LAUDERDALE, FL 33308

SUBJECT: MARIO'S FOAM & KINSTONE, INC.
Ref. Number: P03000043124

*Sign By Pr
made By Dir*

We have received your document for MARIO'S FOAM & KINSTONE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00025699

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARIO'S FURN & KINGSTON, Inc.

(present name)

PO 30000 43124

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 - Amended

MARIO'S FURN & KINGSTON,

03 MAY -6 PM 2:34
SECRETARY OF STATE
ALLIANCE, FLORIDA

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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: 4-15-03

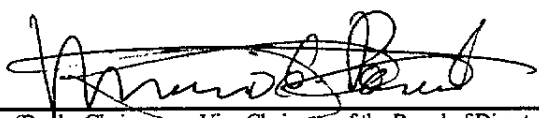
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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.

Signed this 17 day of April, 2003.

Signature 
(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)

Mario E. Povoda
(Typed or printed name)

President / Director
(Title)