

P04000010125

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LINENS DESIGNS, CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LINENS DESIGNS, CORP.
(Charter# P04000010125)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

<u>NAME</u>	<u>ADDRESS</u>
Nury Bayona President, Secretary	3056 NW 72 AVE Miami, FL 33122

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Nury Bayona	3056 NW 72 AVE Miami, FL 33122
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 23rd, 2012.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 23rd, 2012.

LINENS DESIGNS, CORP.



Nury Bayona

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM WITHIN THIS STATE,
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for LINENS
DESIGNS, CORP., at 3056 NW 72 AVE, Miami, FL 33122, I
hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open
said office.


Nury Bayona