

P04000108679

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**BASIC AMENDMENT**

**J Y A RETAILERS, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

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DIVISION OF CORPORATIONS

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DEPT OF STATE  
TALLAHASSEE, FLORIDA

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Amend/Name Chg  
8/4/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

404 000 1601223

J Y A RETAILERS, CORP.

(Present name)

Pursuant to the provisions of action 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 CORPORATE NAME**

THE NAME OF THIS CORPORATION IS:

**J Y A RETAILERS, CORP.**

**CHANGE:**

**J.Y.A. FURNITURE, CORP.**

**THE NEW PRINCIPAL ADDRESS IS:**

440 TO-TO-LO-CHEE DRIVE  
HIALEAH, FL. 33010

**THE NEW MAILING ADDRESS IS:**

440 TO-TO-LO-CHEE DRIVE  
HIALEAH, FL. 33010

**ARTICLE V REGISTERED AGENT**

CABRALES, JULIO  
440 TO-RO-LO SHEE DR  
HIALEAH, FL. 33010

REGISTERED AGENT

**CHANGE ADDRESS :**  
440 TO-TO-LO-CHEE DRIVE  
HIALEAH, FL. 33010

**ARTICLE VI OFFICERS & DIRECTORS**

CABRALES, JULIO  
440 TO-RO-LO SHEE DR  
HIALEAH, FL. 33010

PRESIDENT

**CHANGE ADDRESS:**  
440 TO-TO-LO-CHEE DRIVE  
HIALEAH, FL. 33010

**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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

404 000 1601223

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THIRD:

The date each amendment's adoption:

August 3, 04

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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

3

day of

August 04.

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)

Jolio Cabrales

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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