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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

A & M CUSTOM FURNITURE, INC.

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C. Coulliette MAR 14 2005

FROM : INTERCONTINENT
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FAX NO. : 9547303578

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & M CUSTOM FURNITURE, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

*Amendment adopted:
Article VI, Directors:*

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Mr. Tancredo Ortega President

The following director/officer who shall keep office:

Mr. Felipe A. Morales President

SECOND:

The date of the adoption is:

March 11th, 2005

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 11th day of March, 2005

Tancredo Ortega

*Mr. Tancredo Ortega, President/ Director
(Officer resigning)*

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