P94000050073

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12/27/05--01037--021 **43.75

SECRETARY OF STATE ALLAHASSEE, FLORIDA

C. Coulliste JAN 0 5 2006

December 12, 2005

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/ Madam:

Enclosed please find a Certificate of Amendment of the Certificate of Incorporation of ACME Merchandise (Miami) Corporation and a check in the amount of \$43.75 for filing fee. The company has changed its name to ACME Furniture (Miami) Industry, Inc. Please certify a copy of the Amendment and return it in the enclosed self-addressed envelop.

Thank you.

Sincerely,

resident

COVER LETTER

TO: Amendment Section Division of Corporations

V

NAME OF CORPORATION: Acme Merchandise (Miami) Corporation (as currently filed) **DOCUMENT NUMBER:** P94000050073 The enclosed Articles of Amendment and fee are submitted for filing. An additional copy is enclosed to be certified. Please return all correspondence concerning this matter to the following: George Chen (Name of Contact Person) Acme Merchandise (Miami) Corporation (as currently filed) (Firm/ Company) 7145 W 20 Avenue (Address) Hialeah, FL 33014 (City/ State and Zip Code)

For further information concerning this matter, please call: (305) 826-9199

Enclosed is a check for the \$43.75 filing fee & certified copy.

Articles of Amendment to Articles of Incorporation

ACME MERCHANDISE (MIAMI) CORPORATION (Name of corporation as currently filed with the Florida Dept. of State) P94000050073 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): ACME Furniture (Miami) Industry, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/01/05
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 an shareholder action was not required.
Signature (By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
George Chen (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35