

P94000050073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

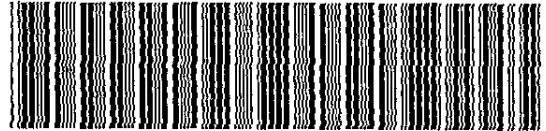
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600062373606

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

2005 DEC 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N.C.
C. Coulliette JAN 05 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,


George Chen
President

COVER LETTER

TO: Amendment Section
Division of Corporations

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.

The date of each amendment(s) adoption: 12/01/05

Effective date if applicable: _____
(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 and 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