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**BASIC AMENDMENT
TRIANA FURNITURE, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 20, 2002

TRIANA FURNITURE, INC.
1382 SE 9 CT
HIALEAH, FL 33010

SUBJECT: TRIANA FURNITURE, INC.
REF: P01000111691

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FAX Aud. #: H02000200938
Letter Number: 602A00053771

ARTICLES OF AMENDMENT
OF
TRIANA FURNITURE, INC.,

Pursuant to the provisions of section 607.325 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: September 19, 2002

FIRST: ARTICLE I - NAME

ADD: ABISAI FURNITURE, INC

DELETE: TRIANA FURNITURE, INC.

SECOND: ARTICLE IV - REGISTERED AGENT AND ADDRESS

ADD: ABISAI M. TRIANA
167 WEST 12 ST # 1
Hialeah, FL 33010

DELETE: ABISAI M. TRIANA
20 W 8 ST #11
Hialeah, FL 33010

I, Abisai M. Triana, accept the change of the name and address of the Triana Furniture, Inc.


Abisai M. Triana

The date of Amendment's adoption September 19, 2002.

THIRTH: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this September 19, 2002


Abisai M. Triana / President

Prepared By: M & M Services Group, P.A.
1550 West 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-621-9794
Email address: MMServices@aol.com

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