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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

NEW DESIGNS FURNITURE II, CORP.

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

*Amend 4-22-05 - all*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEW DESIGNS FURNITURE II, CORP.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted; (indicate article number(s) being amended, added or deleted) \_\_\_\_\_

ARTICLE I

The name of the corporation will be amended to:

ALL NEW DESIGNS FURNITURE, CORP.

ARTICLE VII:

The board of Directors of the Corporation will be amended to:

DANAY DUARDO  
18800-02 S DIXIE HWY.  
MIAMI, FL 33157

President, Vice-President

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ARTICLE VIII, Shares will be amended to:

The shareholders shall be amended as follows:

| SHAREHOLDERS   | % OF SHARES |
|--|-------------|
| DANAY DUARDO<br>18800-02 S DIXIE HWY.<br>MIAMI, FL 33157 | 100%        |

Prepared by: Mercy Valle/Vares Inc.  
1688 Coral Way Miami Fl. 33145  
305-285-8868

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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:

THIRD: The date of each amendment's adoption: 04/21/05

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

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of April of 2005

Signature \_\_\_\_\_

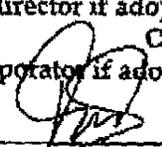
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

  
\_\_\_\_\_  
DANAY DUARDO, President.

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**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*That: ALL NEW DESIGNS FURNITURE, CORP.*

*Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:*

**18800-02 SOUTH DIXIE HWY  
MIAMI, FL 33157**

*And has appointed: DANAY DUARDO*

*As it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*



**DANAY DUARDO, Registered Agent**

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