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ABDEN FURNITURE CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ABDEN FURNITURE CORPORATION  
(Present name)

P94000091538

*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 VII**

*The Board of Directors shall be amended to;*

DIOSMIN NEIRA  
20910 SW 90<sup>TH</sup> PLACE  
MIAMI FL 33189

*President, Vice-President, Secretary*

**ARTICLE VIII**

*The shares of stock in the Corporation were never issued to shareholders individually. Distributions of shares will be as follows;*

DIOSMIN NEIRA  
20910 SW 90<sup>TH</sup> PLACE  
MIAMI FL 33189

*100%*

Prepared by: Vares Tax Service, Inc.  
Giovanni Castellanos  
1680 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: May 31, 2012

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

XX 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):*

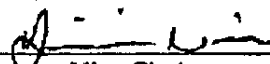
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(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 31st day of May, 2012

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)

  
DIOSMIN NEIRA, PRESIDENT-VICE-PRESIDENT, SECRETARY