

381870

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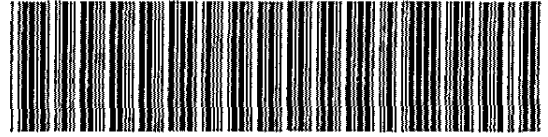
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03/21/05--01067--006 **35.00

Amend.

C. Coulllette MAR 29 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL DORADO FURNITURE CORPORATION

(present name)

381870

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

Article IX is amended as follows:

Luis Morales 1400 NW 3rd St., Miami, Florida is deleted as a subscriber to the Articles of Incorporation. All other subscribers as reflected in the original Article IX of the Articles of Incorporation shall remain as the subscribers with the number of shares and values as indicated therein.

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:

None

THIRD: The date of each amendment's adoption: February 7, 2005

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 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.

Signed this 7th day of February, 2005

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)