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TELEPHONE: (305) 466-0022
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REPLY TO: NORTH DADE

November 25, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: HMF Custom Furniture Corp.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.



LEONARDO A. ROTH, ESQ.
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Amend
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98 DEC -7 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HMF CUSTOM FURNITURE CORP.

FILED
98 DEC -7 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be removed as registered agent, Vice President and Director of the aforementioned corporation:

Joseph Terkiel
3680 N.E. 201 St.
Aventura, Fl 33180

SECOND: The following shall be added as Secretary and Director of the aforementioned corporation:

Dana Terkiel
5830 Sheridan Street
Hollywood, Fl 33021

THIRD: The following shall be the new registered agent of the aforementioned corporation:

Leslie Terkiel
5830 Sheridan Street
Hollywood, Fl 33021

FOURTH: The following shall be the address for the principal place of business of the aforementioned corporation:

5830 Sheridan Street
Hollywood, Fl 33021

FIFTH: The date of the Amendment's adoption was November 13, 1998.

SIXTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

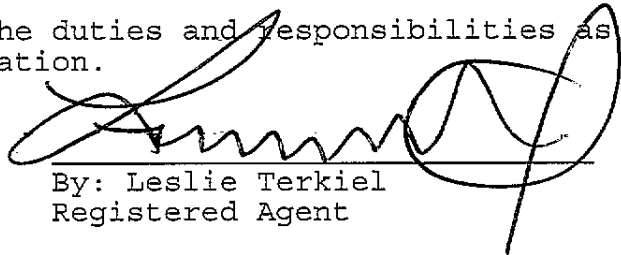
Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, Fl 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793

Signed this November 13, 1998.

HMF Custom Furniture Corp.


Leslie Terkiel - DIRECTOR

I hereby am familiar with the duties and responsibilities as
registered agent for said corporation.


By: Leslie Terkiel
Registered Agent