

FURNITURE SYSTEMS, INC. d/b/a COST+

FAX MEMO

Date 3 / 18 / 02

Number of Pages _____

TO: DEPT. OF STATE
DIV. OF CORPORATIONS

655826

FROM: JEROME SHINGARY

900005135019-8
-03/19/02-01083-01
*****43.75 *****43.75

REMARKS: CONTENTS INCLUDE:

1. CHECK #1168

AMOUNT \$43.75

RE: ARTICLES OF AMENDMENT FEE

AND 1-CERTIFIED COPY OF THE AMENDMENT

2. CHECK #1169

AMOUNT \$78.75

RE: SEE TRANSMITTAL LETTER

3. PAID/RETURN FE/EXP. ENVELOPE

RE: FOR THE RETURN OF ALL DOCUMENTS.

FILED
02 MAR 19 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

T. Lewis 3/25/02

FAX # 561-460-9550 PHONE # 561-464-1996

FURNITURE SYSTEMS, INC. d/b/a COST +

FAX MEMO

Date 3 / 24 / 02
Number of Pages 1

TO: THELMA
SECRETARY OF STATE
DIV. OF CORPORATIONS
850-245-6897

FROM: JEROME J. SHINGARY

REMARKS: REVISION OF CORPORATE NAME CHANGE AMENDMENT.

PLEASE CHANGE OUR REQUEST TO:
PARADISE TRADING GROUP, INC.

THANK YOU,



FAX # 561- 460-9550 PHONE # 561- 464-1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FURNITURE SYSTEMS, INC.
CHARTER 655826

FILED
02 MAR 19 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President and Secretary of FURNITURE SYSTEMS, INC., a corporation organized and existing under the laws of the State of Florida, hereby amend the Articles of Incorporation pursuant to the adoption of said Amendment by the Shareholders on March 14, 2002, as follows:

The name of the corporation is hereby changed, and Article 1 shall state:

ARTICLE 1

The name of the corporation is THE PARADISE TRADING GROUP, INC..

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 14th day of March, 2002.

S-526-430-48-0X6-0

JEROME J. SHINGARY, President

S-526-792-49-7X3-0

Sherry L. Shingary
SHERRY L. SHINGARY, Secretary

STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

BEFORE ME, the undersigned authority, personally appeared JEROME J. SHINGARY and SHERRY L. SHINGARY, as President and Secretary-Treasurer, respectively, of Furniture Systems, Inc. a Florida corporation, to me known to be the persons described in and who executed the foregoing Articles of Amendment, and acknowledged before me that they executed same for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of March, 2002.

Jessie M Cox
Notary Public
State of Florida at Large

My Commission Expires:

