

G81846

Florida Department of State
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BASIC AMENDMENT

HOME DESIGNED FURNITURE CORPORATION

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*G81846
Amend 11-30-04*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME DESIGNED FURNITURE CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

AMENDMENT ARTICLE VII:

BOARD OF DIRECTORS AND OFFICERS:

THE NAME OF THE DIRECTOR/OFFICER WILL BE:

OMAR ZAMORA, PRESIDENT AND DIRECTOR
VIVIANA ZAMORA, SECRETARY AND DIRECTOR

RESIDENT AGENT AND ADDRESS:

THE RESIDENT AGENT AND ADDRESS WILL BE:

OMAR ZAMORA
3400 N.W. 62nd Street
Miami, FL 33147

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 1st DAY OF
NOVEMBER, 2004.

AMENDMENT ARTICLE

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

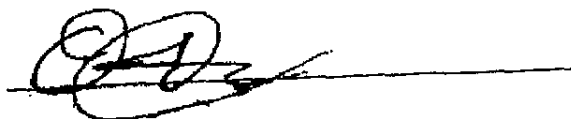
Signed this 1st day of November 2004.


Omar Zamora, President

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read 'Omar Zamora', is written over a horizontal line.

REGISTERED AGENT
OMAR ZAMORA
3400 N.W. 62ND STREET
MIAMI, FL 33147