

1794511

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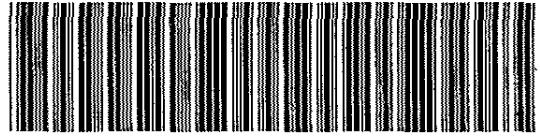
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Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment – Capris Furniture Industries, Inc.

Dear Sir/Madam:

Enclosed for filing are the Articles of Amendment to Articles of Incorporation for Capris Furniture Industries, Inc., along with a check in the amount of \$35.00, payable to the Secretary of State of Florida in payment of the filing fee in this regard.

Your assistance is very much appreciated.

Very truly yours,

CAPRIS FURNITURE INDUSTRIES, INC.

Pedro R. Interian

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPRIS FURNITURE INDUSTRIES, INC.
FLORIDA DOCUMENT NO. H94511

1. The name of the Corporation is Capris Furniture Industries, Inc. (the "Florida Profit Corporation")
2. Pursuant to Section 607.1006, Florida Statutes, following amendment is adopted as set forth below:

Article III of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

ARTICLE III

The maximum number of shares of stock shall be Seven Hundred Fifty Thousand (750,000) shares of capital stock.

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common Stock	750,000	None

3. A copy of the Plan of Recapitalization is attached hereto as Exhibit A.
4. The amendment was adopted by the board of Directors with the unanimous consent of the sole stockholder effective July 1, 2004.

CAPRIS FURNITURE INDUSTRIES, INC.

Date: July 8, 2005

By: 
Pedro R. Interian
President

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TALLAHASSEE FLORIDA

EXHIBIT A

Plan of Recapitalization

Upon the effectiveness of these Articles of Amendment, the holders of common stock of the Corporation shall surrender the certificates representing their shares, duly endorsed for transfer, to the offices of the Corporation for exchange. Each holder of such common stock will receive in exchange for each share of common stock of the Corporation held of record immediately prior to the exchange, 100 shares of such common stock. The certificates representing the shares submitted for exchange will be canceled.