

K45295

New address

10898 Crescendo Circle Boca Raton, FL 33498

700006756147--5  
-07/30/02--01032--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED

02 JUL 30 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jeanine  
Belanger  
gave OK  
to correct  
new name as name  
was not  
available.  
(2)

8/6/02  
NIC  
Amend  
Faye

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUL 30 PM 4: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

J.M.B. CUSTOM FURNITURE, INC.

(present name)

K45295

---

(Document Number of Corporation (If known))

*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)*

THE CORPORATION CHANGES ITS NAME FROM J.M.B. CUSTOM  
FURNITURE, INC. TO MaRiBel, Inc. of Boca Raton

**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:

NA

THIRD: The date of each amendment's adoption: JULY 29, 2002

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 29 day of JULY, 2002

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marius Belanger  
(Typed or printed name)

Pres  
(Title)