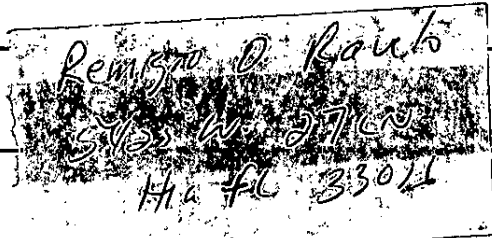


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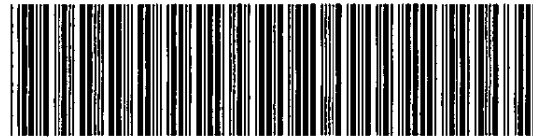
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FILED  
06 MAY 12 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Central Furniture Corporation

Document number: M 92105

FILED  
06 MAY 12 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provision of section 07.1006, Florida statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:*

**First: Amendments adopted:** (indicate article number (s) being amended, added or deleted)

We need to change the article IV of the corporation as following:  
THE NEW REGISTERED AGENT OF THIS CORPORATION SHOULD BE:

YARELI DIAZ -MARTINEZ    ADDRESS: 3048 N.W. 98<sup>TH</sup> STREET  
MIAMI FLORIDA 33147

WE WANT TO CHANGE THE ARTICLE VIII of this corporation as following:  
The president, treasurer and director are to be:

YARELI DIAZ- MARTINEZ  
3048 N.W. 98<sup>TH</sup> STREET  
MIAMI FLORIDA 33147

WE WANT TO CHANGE THE ARTICLE VIII of this corporation as following:  
The vise- president, secretary and director are to be:

LEONEL HERNANDEZ  
4202 EAST 9<sup>TH</sup> CT  
HIALEAH FLORIDA 33013

**SECOND:** If an amendment provides for an exchanged reclassification or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**Third:** the date of each amendment adoption: May 09, 2006

**FOURTH: Adoption of the amendments**

☒ *The amendment was \ were approved by the shareholders. The number of votes cast for the amendments was \ were sufficient for approval*

Signed this 9<sup>th</sup> day of May, 2006

Signature \_\_\_\_\_


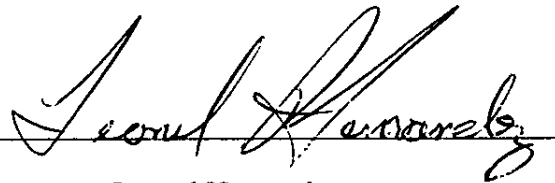
*By the chairman or vise president of the board of directors president or any other officer or share holder*

*Or*

*By a director if adopted by directors*

*Or*

*By an incorporator if adopted by the incorporators*

 /   
\_\_\_\_\_  
Yareli Diaz Martinez / Leonel Hernandez

President, Treasurer, Director /

Vise-President , Secretary, Director

**Title**

**Title**