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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003331063-9

-07/21/00--01010--015

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FURNITURE CORNER CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 21 AM 10:51

RECEIVED

00-21-00

Examiner's Initials

CC

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: FURNITURE CORNER CORP.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES:

VII, VIII In special meeting held at 11865 S.W. 26 St. Suite # 22-A, Miami, Fl. 33175, was elected unanimously as President, Secretary, Treasurer, Director & Registered Agent: MARIA TOLEDO, 11865 S.W. 26 St., Suite #22-4, Miami, Fl. 33175.-

FILED
00 JUL 21 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


THIRD:

The amendment (s) was (were) adopted by all the shareholders of the corporation on the 18th day of July 19 ~~2000~~ 2000

FURNITURE CORNER, CORP.

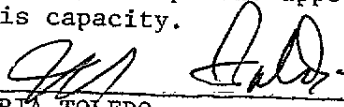
Corporation Name

BY


MARIA TOLEDO,
President, Secretary, Treasurer,
Director & Registered Agent

BY

I hereby accept the appoint as register agent and agree to act in this capacity.


MARIA TOLEDO