

Diego L. Restrepo, JD, CPA

Member:
American Bar Association
Florida Bar Association

Brickell Biscayne Bldg.
150 S.E. 25th Road
Suite 12-D
Miami, Florida 33129

Telephone: (305) 858-4130
Telefax: (305) 854-5517
E-Mail: dr6910@bellsouth.net

Member:
American Institute of Certified
Public Accountants
Florida Institute of Certified
Public Accountants

P00000022021

October 18, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/18/00-01048-017
*****43.75 *****43.75

Dear Sir/Madam:

Enclose please find the Articles of Amendment to the Articles of Incorporation of JUAN CARLOS ARIAS DESIGN GROUP, INC.. I am also requesting a certificate of status for this corporation. Enclosed please find a check in the amount of \$43.75 dollars.

Please send the certificate together with a copy of the stamped Articles of Amendment to the following address:

Diego L Restrepo
150 S. E. 25th Road, Suite 12-D
Miami, Florida 33129

Thank you in advance for your cooperation and should you have any questions please contact me at 305-858-4130, or via fax at 305-854-5517, or via E-mail dr6910@bellsouth.net.

Sincerely,

Diego Restrepo
Diego L Restrepo

N/c

FILED STATE
SECRETARY OF CORPORATION
00 OCT 18 PM 12:39

V SHEPARD OCT 26 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUAN CARLOS ARIAS DESIGN GROUP, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 18 PM 12:39

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 adopted: Article I of the Articles of Incorporation of JUAN CARLOS ARIAS DESIGN GROUP, INC. should be amended as follows:

ARTICLE I

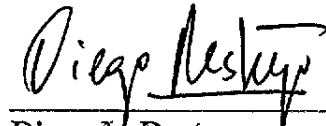
The name of this corporation shall be:

Loft Furniture, Inc.

SECOND: The date of this amendment's adoption is October 1, 2000.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2000



**Diego L. Restrepo
Incorporator**