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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346BASIC AMENDMENT
REFINISH-FURNITURE, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFINISH-FURNITURE, INC.

(present name)

PO0000029529

(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)*

Amend Article V- Officers and Directors

Please Delete:

Bernardo Manuel Cruz 20% Shares

13774 SW 144 Terr.

Miami, Fl 33186

Manuel Arturo Cruz Jr. 20% Shares

13774 SW 144 Terr.

Miami, Fl 33186

Amend Article III - Capital Stock

Add Shares to:

Manuel Arturo Cruz Sr. 50% Shares President

13774 SW 144 Terr.

Miami, Fl 33186

Edalia Arias 50% Shares Vice-President

13774 SW 144 Terr.

Miami, Fl 33186

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:*

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THIRD: The date of each amendment's adoption: October 25, 2004

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 25th day of October, 2004

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)

MANUEL CRUZ (Manuel Arturo Cruz Sr.)
(Typed or printed name)

PRESIDENT
(Type)