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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

LINK FURNITURE CORPORATION

Certificate of Status	0
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Page Count	03
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LINK FURNITURE CORPORATION**

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:

ARTICLE ONE

The name of the Corporation shall be
BRAZIL FURNITURE GROUP, INC.

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It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

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There being no further business, the amendments were adopted
with no shareholder action required and not member action
or consideration executed. on this 17th day of January of 2002.



Francisco J. Fernandez
INCORPORATOR

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