P00000055849

To: Division of Corporations

From: Anneris Cuevas

Subject: Home Fashion Furniture & Decorative Center Inc./ Articles of Amendment

Date: 12/04/00

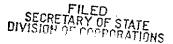
Please direct all correspondence with regard to the above mentioned change to the following:

Anneris Cuevas /Treasurer 27146 S. Dixie Hwy Miami, Florida 33032.

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SECRETARY OF STATE
DIVISION OF COPPORATIONS
ON DEC 1 1 PM 19: 27

Amend No 12-13-2000



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

00 DEC 11 PM 12: 27

HOME FASHION FURNITURE & DECORATIVE CENTER, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE VII - INITIAL BOARD OF DIRECTORS

Delete

Javier Jose Serrame (President)

27146 S. Dixie Hwy Miami, Fl. 33032

Delete

Olivia Serrame (Treasurer)

27146 S. Dixie Hwy Miami, Florida 33032

Add

Raquel Delgado (President)

27146 S. Dixie Hwy Miami, Florida 33032

Add

Anneris Cuevas (Treasurer)

27146 S. Dixie Hwy Miami, Florida 33032

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued

shares, provision for implementing the amendment if not contained in the amendment

itself, are as follows:

THIRD:

The date of each amendment's adoption: December 01st, 2000

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 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.

DA.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of December, 2000

Signature Incorporator

Javier Jose Serrame
President / Incorporator