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## **COVER LETTER**

Division of Corporations
NAME OF CORPORATION: Value Property Corp.
DOCUMENT NUMBER: 200000 60 230
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ana Maria Tascon (Name of Contact Person)
Easy Office Furniture Corp
1488 Victoria Isle Dr.
Weston FL 33327.  (City/ State and Zip Code)
For further information concerning this matter, please call:
Ana Mana Tascon at 954, 673 2504.  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$Additional copy is enclosed\$\\ \text{Certificate of Status} \\ \text{Certified Copy} \\ \text{Certified Copy} \\ \text{Certified Copy} \\ \text{(Additional copy is enclosed)} \\ \text{(Additional Copy is enclosed)} \end{array}

## Mailing Address

TO: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

## **Street Address**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
Articles of Amendment to Articles of Incorporation 06 App.
- WI-H 11,
of 1 C 3r 21 PM 2:21
Value Property Companian UF STATE
(Name of corporation as currently filed with the Florida Dept. of State)
Country of the Country and the Country of the Count
000000000000000000000000000000000000000
P0000060230
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Easy Office Furniture Corp.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(a) a constant (b) a constant (a constant
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 20/06  Effective date if applicable: April 20/06  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Ana Haria Tascon (Typed or printed name of person signing)
<b>a</b> 1
President / Director.
(Title of person signing)

FILING FEE: \$35