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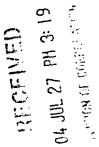
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## BASIC AMENDMENT

LA MUEBLERIA DEL CREDITO, INC.

Certificate of Status	0
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Corporate Filing

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FILED 04 JUL 27 PN 3: 35

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		ž (
	Articles of Amendment	
	to	
	Articles of Incorporation	
	of	<u> </u>
	LA MUEBLERIA DEL CREDITO, INC.	극목
	(Name of corporation as currently filed with the Florida Dept. of State)	ST ST
		当当
	P00000069277	-
	(Document number of corporation (if known)	
	t to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation the following amendment(s) to its Articles of Incorporation:	
NEW C	ORPORATE NAME (if changing):	
	ntain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") sional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.	- ")
	<u>DMENTS ADOPTED- (OTHER THAN NAME CHANGE)</u> Indicate Article Number(s Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )	s)
PLEASE	DELETE: ANDRES OLAVARI AS (PST)	
PLEASE	ADD: MIGUEL FERRANDO (PST)	_
	5705 SW 8TH ST	-
	MIAMI, FL 33144	
		-
		-
		-
		-
	(Attach additional pages if necessary)	-
If an am for impl	nendment provides for exchange, reclassification, or cancellation of issued shares, provision ementing the amendment if not contained in the amendment itself: (if not applicable, indicate	ons N/A)
		-

(continued)

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The date of each amendment(s) adoption: JULY 27, 2004
Effective date if applicable: (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 fo 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 an shareholder action was not required.
Signed this 27 day of DLY , 2004 .
(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)
MIGUEL FERRANDO
(Typed or printed name of person signing)
ens (*)
PRESIDENT
(Title of person signing)

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