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Florida Department of State  
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**BASIC AMENDMENT**  
**GEDEON UPHOLSTERY, INC.**

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Amendment

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GEDEON UPHOLSTERY, INC.  
P00000103528**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**CATHERINE ELYSEE  
PRESIDENT**

**367 NE 79 ST.  
MIAMI, FL 33138**

**MICHELET PETIT  
VICE-PRESIDENT**

**367 NE 79 ST.  
MIAMI, FL 33138**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 8<sup>TH</sup> DAY OF JUNE 2004.

  
**MICHELET PETIT  
PRESIDENT**

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