

P000000109561

FLEITAS & BUJAN  
ATTORNEYS AT LAW

ROBERTO F. FLEITAS  
JESUS F. BUJAN

OCEAN BANK BUILDING, SUITE 530  
782 N.W. LEJEUNE ROAD  
MIAMI, FLORIDA 33126  
TEL. (305) 442-1439  
FAX (305) 442-9944

May 29, 2001

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

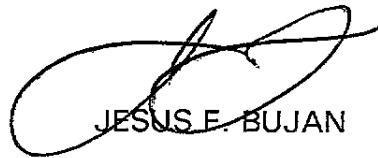
000004338330--6  
-06/01/01--01084--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:Articles of Amendment of  
David Furniture, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment of David Furniture, Inc.  
Along with a check in the amount of \$35.00 for filing the amendment.

Very truly yours,

  
JESUS F. BUJAN

JFB/mb

Enc.

FILED  
01 JUN -1 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS JUN 8 2001

**ARTICLES OF AMENDMENT  
OF  
DAVID FURNITURE, INC.**

FILED  
01 JUN -1 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article 5- Officers, is hereby amended to read as follows:

“The officers of the Corporation shall be:

President: MAYELIN LOPEZ

Secretary: MAYELIN LOPEZ

Treasurer: MAYELIN LOPEZ”


2. Article 6- Director(s), is hereby amended to read as follows:

“The Director(s) of the Corporation shall be:

MAYELIN LOPEZ”

3. The foregoing amendment was adopted on May 23, 2001, by all of the shareholders.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 23rd day of May, 2001.

  
\_\_\_\_\_  
MAYELIN LOPEZ  
DIRECTOR, PRESIDENT

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared MAYELIN LOPEZ, Director, and President of David Furniture, Inc., a Florida Corporation, who produces Florida Furniture as identification, or to me well known and known to me to be the person who

executed the foregoing ARTICLES OF AMENDMENT and, after being by me duly sworn and cautioned, acknowledge before me she executed the foregoing ARTICLES OF AMENDMENT, for the purposes therein expressed and on behalf of the said corporation.

  
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL  
JESUS F BUJAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC950241  
MY COMMISSION EXP. JUNE 28, 2004