

# PO10000006776

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(((H04000005890 3)))

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**BASIC AMENDMENT**

**PALERMO FURNITURE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

RECEIVED

04 JAN 12 AM 10:29

DIVISION OF CORPORATIONS

04 JAN 12 AM 10:48  
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 9, 2004

PALERMO FURNITURE, INC.  
10700 NW 66 ST  
313  
MIAMI, FL 33178

SUBJECT: PALERMO FURNITURE, INC.  
REF: P01000006776

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Document Specialist

FAX Aud. #: H04000005890  
Letter Number: 204A00001692

**Articles of Amendment  
to  
Articles of Incorporation  
of  
PALERMO FURNITURE, INC.  
(PRESENT NAME)**

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

**FIRST:** Amendment(s) adopted (indicate article(s) number(s) being amended, added or deleted

**Change: ARTICLE IV. SHARES.**

This Corporation is authorized to issue one hundred thousand (100,000) shares of one dollar (\$1.00) par value common stock which shall be distributed as it continues :

| <u>Name &amp; Address</u>   | <u>Shares</u> |
|---|---------------|
| DESIGN CUSTOM-MADE GROUP, LLC<br>13069 SW 122 AVENUE<br>MIAMI, FLORIDA, 33186 | 100 %         |

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: June 9, 2003

**FOURTH:** Adoption of Amendment(s) ( **CHECK ONE**).

( **X** ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

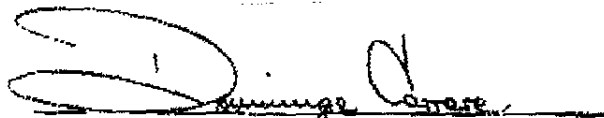
( ) The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 29 Days of December, 2003.

  
Signature

(BY the Chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**CARRARA DOMINGO**

TYPED OR PRINTED NAME

**President**