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From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
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2004 NOV 24 PM 2:53
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PALERMO FURNITURE, INC.

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DIVISION OF CORPORATIONS

HO4-234181

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

PALERMO FURNITURE, INC.
(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4: PLEASE ADD FOLLOWING

-SHAREHOLDER/DIRECTOR: PIETRO LO MONACO SAPUTO, 10700 NW 66 STREET #313, MIAMI, FL 33176
-SHAREHOLDER/DIRECTOR: FRANCESCA MESCHISI DE LO MONACO, 10700 NW 66 STREET #313, MIAMI, FL 33176

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

THIRD: The date of each amendments adoption: 11/23/04

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

☒ 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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 24 DAY OF NOVEMBER, 2004 SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors,
President, Incorporator, Director, Registered Agent or other officer if
adopted by the shareholders.)

TYPED OR PRINTED NAME: GIUSEPPINA C. LO MONACO
TITLE: VICE PRESIDENT

HO4-234181

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.