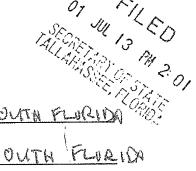
POIOOO Queens Fivniture, In Requester's Name 7/15 M. University & Address Tamarac, Fla. 332 City/State/Zip Phone #	3940 mSouth 1 drive 21-2951	60 Florida
		Office Use Only
CORPORATION NAME(S) & DOCUM 1. (Corporation Name)	MENT NUMBER(S), (if (Document #)	f known):
2(Corporation Name)	(Document #)	
2		0000044746600 -07/13/0101073007
(Corporation Name)	(Document #)	*****35.00 *****35.00
1(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time		☐ Certified Copy
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R Change of Regist Dissolution/With Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/C Foreign Limited Partners Reinstatement Trademark Other	2: 0 7A/C

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



QUEENS FURNITURE INC - SOUTH FLIRIDA (present name)

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 number(s) being amended, added or deleted)

ADDREST CHANGE ARTICLE II

NOW ADDRESS IS THE N. UNIVERSITY DR STEA

TAMARAC FL 33321-2951

ARTICLE V SUSAN DOUVERA NON OFFICER

THE N. UNIVERSITY DRIVE

TAMARAC FL 33321-2951

ARTICLE VI SYSAN LOUVERA NOW REGISTERED

AGENT 7115 N. UNIVERSITY DRIVE

TAMARAC FL 33321-2957

Susan Lowery

SIGNATURE SUSCION SUMMER - NOW REGISTERED AGOST

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:

NON ISSUED YET

LOUVERY

MAZUZ

•			
THIRD: T	he date of each amendment's adoption: 7 - 11 - 0		
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):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	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 11 day of JULY , 2001.		
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)		
	ALEXANDEL JACKSON) Typed or printed name		
	NCORPORATOR		