

OCT-09-2001 15:51

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

4 MADEROS FURNITURE, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

10-10-01

OCT-09-2001 15:51

H. 07000105750

ARTICLES OF AMENDMENT
OF

ARTICLES OF CORPORATION OF: 4 MADEROS FURNITURE, CORP., PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: 4 MADEROS FURNITURE, CORP., A JOINT MEETING HELD ON OCTOBER 08th, 2001, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

4 MADEROS FURNITURE, CORP.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON MAY 15th, 2001 BEING DOCUMENT H01000066211 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLES VII

RICARDO OCHOA - PRESIDENT 60% SHARES
5615 NW 112th Path
Miami, Florida 33178

ALVARO GARZON-SECRETARY 40% SHARES
7601 Dickens Avenue- 403
Miami Beach, Florida 33141

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 08th DAYS OF October, 2001.

Olga L. Zuluaga

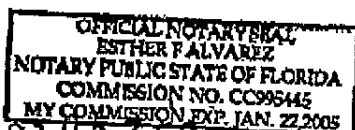
Ricardo Ochoa
Ricardo Ochoa
President

STATE OF FLORIDA)
)SS
COUNTY: MIAMI DADE)

BEFORE ME THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED: OLGA L. ZULUAGA & RICARDO OCHOA TO ME WELL KNOWN TO BE THE PERSON WHO EXECUTED THE HEREIN ARTICLES OF AMENDMENT AND, IN MY PRESENCE, HIS FREELY AN VOLUNTARILY SIGNED SAME FOR THE PURPOSES HEREIN SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL THIS 08th DAYS OF OCTOBER 2001.

Esther F. Alvarez
ESTHER F. ALVAREZ - NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



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