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BASIC AMENDMENT

SANCHEZ GENERAL UPHOLSTERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

08/22/01

DC

Name Change
&
Amendment

H 0 1 0 0 0 0 9 2 3 4 ARTICLES OF AMENDMENT

**TO
ARTICLES OF INCORPORATION**

**OF
SANCHEZ GENERAL UPHOLSTERY, INC.**

(present name)

PO1000075363

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE 1-DELETE	SANCHEZ GENERAL UPHOLSTERY, INC.
ARTICLE 1-ADD	S & V GENERAL UPHOLSTERY, INC.
ARTICLE V-ADD	OBED ISAI VASQUEZ - VICE-PRESIDENT
	231 S E 6 AVE., # 203
	HOMESTEAD, FL. 33030

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 amendment's adoption: AUGUST 21, 2001

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 0 1 0 0 0 0 9 2 3 4 0 (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 action and shareholder action was not required.

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AUG-22-2001 12:30

EMPIRE CORP

305 541 3770

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Signed this 21 day of AUGUST 2001

Signature Manuel Sanchez
(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)

Manuel Sanchez
Typed or printed name

President
Title

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