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BASIC AMENDMENT

SANCHEZ GENERAL UPHOLSTERY, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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08/22/01  
DC

name change  
&  
Amendment

**H 0 100 00 9 2 3 4 ARTICLES OF AMENDMENT**

①

**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 4-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 0 100 00 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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Signed this 21 day of AUGUST 2001

Signature *Manuel Sanchez*  
(By the Chairman or Vice-Chairmen 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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