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BASIC AMENDMENT

FRANMAR CUSTOM FURNITURE, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FRANMAR CUSTOM FURNITURE, INC.

(present name)

P01000076104

(Document Number of Corporation (If known))

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)*

ARTICLE V

DELETE

JORGE FLORENCIO MADRIGAL (P/D)
635 EAST 29 ST
HIALEAH, FL 33013

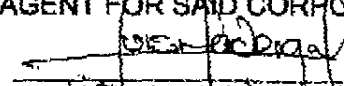
ADD JORGE LUIS MADRIGAL (P/D)
5625 WEST 20 AVE # 104
HIALEAH, FL 33012

ADD SUSSET MADRIGAL (VP/D)
5625 WEST 20 AVE # 104
HIALEAH, FL 33012

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:

JORGE LUIS MADRIGAL
5625 WEST 20 AVE # 104
HIALEAH, FL 33012

I JORGE LUIS MADRIGAL HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



JORGE LUIS MADRIGAL

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: 10-3-2003


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 _____"
(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 shareholder action and shareholder action was not required.

Signed this 3RD day of OCTOBER, 2003

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)

JORGE LUIS MADRIGAL

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)