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Division of Corporations



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BASIC AMENDMENT

SOFA KINGDOM INC

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SOFA KINGDOM INC

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:

ARTICLE III Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

The Adoption of Amendment(s) was/were adopted by the board of directors on June 13, 2002 without shareholder action and shareholder action was not required.

Signed on June 13, 2002.

Signature¹

OHN M. KIRKPATRICK, PRESIDENT/DIRECTOR

02 JUN 14 PM 1: 03
SECRETARY OF STATE
TATE AHASSEEFF LORIE

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.