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Division of Corporations

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P02000043390

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CLASS & STYLE FURNITURE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2002

CLASS & STYLE FURNITURE, INC.
5716 N.W. 112 PASS
MIAMI, FL 33178

SUBJECT: CLASS & STYLE FURNITURE, INC.
REF: P02000043390

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000152758
Letter Number: 602A00039185

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H02000152758)))

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CLASS & STYLE FURNITURE, INC.
DOC #P02000043390**

Pursuant to the provisions of section 607.100, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

Addition of Directors/Officers

Add: Betty Lauri (Vice-President)
5716 NW 112 PASS
Miami, FL 33178

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

June 13, 2002

FOURTH: The Amendment(s) was/were approved by the Board of Directors without shareholder(s) action and shareholder(s) action was not required.

Signature

Giselle Yacamán

Print Name

Giselle Yacamán
(PID)

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