

FD 2000070403

2002 NOV 22  
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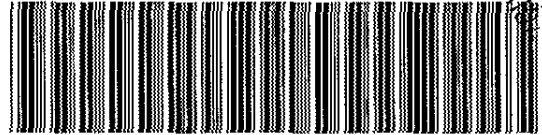
(Business Entity Name)

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. IMPACTO FURNITURE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

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DIVISION OF CORPORATION

November 8, 2002

Lazarus Corporate Filing Service  
3320 S.W. 87 Avenue  
Miami, FL

SUBJECT: IMPACTO FURNITURE, INC.  
Ref. Number: P02000070403

We have received your document for IMPACTO FURNITURE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 202A00061229

ARTICLES OF AMENDMENT  
To  
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is: ***IMPACTO FURNITURE, INC.***

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

***IMPACTO FURNITURE, INC.***

ARTICLE: IV.

In a special meeting held at 4710 West Flagler Street, Miami, Florida 33134; was designated unanimously as registered agent Juan A. Jimenez 4710 West Flagler Street, Miami, Florida 33134

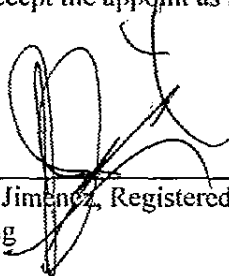
THIRD:


The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 14th day of November, 2002

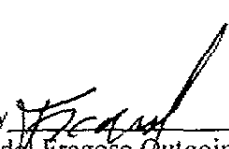
***IMPACTO FURNITURE, INC.***

Corporation Name

I hereby accept the appoint as registered agent and agree to act in this capacity

By   
Juan A. Jimenez, Registered Agent  
Incoming

By   
Elizabeth A. de Franco  
President, Secretary, Treasurer, Director,

By   
Fidel Frago Outgoing Registered Agent

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2002 NOV 22 AM 11:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA