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Florida Department of State
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To: Division of Corporations
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From: Account Name : NATIONS BUSINESS CENTER, INC.
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BASIC AMENDMENT

GUILLE'S FINE FURNITURE, INC.

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322
11/24/2004

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Articles of Amendment
To
Articles of Incorporation
Of
GUILLE'S FINE FURNITURE, INC.
(Present name)

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 1-- The name of the corporation and address shall be:

MATIZ USA, INC.
13191 SW 24ST
MIRAMAR, FL 33027

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 11/16/04

FOURTH: Adoption of Amendment(s)(CHECK ONE)

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X

— The amendment(s) was/were approved by the shareholders. The number of voted 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 16 day of NOVEMBER, 2004

Signature Guillermo Rodriguez
Guillermo Rodriguez

(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)

Guillermo Rodriguez

President

Title

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