Florida Department of State

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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : T20000000238
Phone : (305)591-9448
Fax Number : (954)753-3447

GRAN Number : (954)753-3447

BASIC AMENDMENT

GUILLE'S FINE FURNITURE, INC.

Certificate of Status	Ü
Certified Copy	1
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TALLAHASSEE, FLORIDA

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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 shall be:

MATIZ USA, INC.

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

THTRD: The date of each amendment's adoption __08/15/03

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

COVER SHEET#: (((HO 30002567)))\$2

X	
The amendment(s) was/were approved by the shareholders. The number of voted ca for the amendment(s)was/were sufficient for approval.	st
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled vote separately on the amendment(s).	lo
"The number of votes cast for the amendment(s) was/were sufficient for approval by Voting group	
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.	n
Signature Audien Salays	
Signature Gullermo 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	
COVER SHEET#(((H)))	