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To: 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

03 AUG 20 PM 2:18
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

GUILLE'S FINE FURNITURE, INC.

Certificate of Status	0
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X

— The amendment(s) was/were approved by the shareholders. The number of votes 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 19 day of AUGUST, 2003

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

COVER SHEET#(((H _____)))