

P02000089424

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Amend.

V SHEPARD MAY 20 2003

Monique Troncone, CPA P.A.
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Boca Raton, FL 33432
Tel: (561)-338-5158
Fax: (561)-338-5081

TRANSMITTAL LETTER

September 27, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: AMENDMENT ARTICLES OF INCORPORATION OF UPHOLSTERY PLANET, INC.

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of Amendment to the Articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially yours,


Monique Troncone, CPA

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UPHOLSTERY PLANET, INC.

UPHOLSTERY PLANET, INC.
(present name)

P02000089424

(Document Number of Corporation (if known))

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: (Article number ^{VIII}~~III~~ being amended, added)

PRESIDENT: NORBERTO A. BERNAZZANO

DIRECTOR/MANAGER: NORBERTO A. BERNAZZANO



Signature

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:

N/A

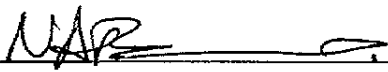
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THIRD: The date of each amendment's adoption: MAY 8TH, 2003

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

- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 9 day of MAY, 2003

Signature 
(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)

NORBERTO A. BERNAZZANO

(Typed or Printed name)

PRESIDENT

(Title)