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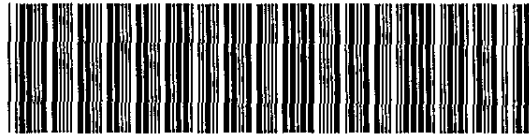
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August 20, 2004

FL Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment: ANDI FURNITURE COMPANY, INC.
(Doc #P02000113321)

Ladies and Gentlemen:

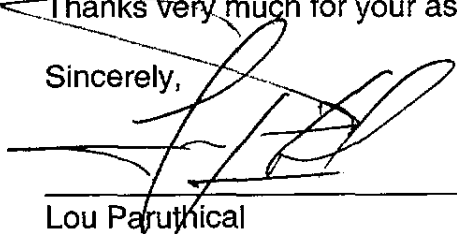
Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Lou Paruthical
18107 Coyote Creek Court
Parrish, FL 34219

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

**ANDI FURNITURE COMPANY, INC.
(Document Number P02000113321)**

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:

NEW CORPORATE NAME:

ANDI TRADING COMPANY, INC.

DATE OF ADOPTION:

The date of the amendment's adoption: August 17, 2004.

ADOPTION OF AMENDMENT:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Date: Sept. 12/04

Signed: [Signature]

Lou Paruthical, President

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