

PO2000115407

Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PREMIER FURNITURE DELIVERY SERVICE INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIER FURNITURE DELIVERY SERVICE INC.

P02000115407

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 III

The name and address of the Registered Agent is:

MARCO A. VELASQUEZ
8435 NW 32ND AVENUE
MIAMI, FL 33147

ARTICLE IV

The name and address of the Officer of the Corporation will be as follows:

President/Vice-president/Treasurer/Secretary
MARCO A. VELASQUEZ, PVTS 100% SHARES
8435 NW 32ND AVE.
MIAMI, FL 33147

I ACCEPT THE DESIGNATION AS REGISTER AGENT.

MARCO A. VELASQUEZ

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.

THIRD: The date of each amendment's adoption is September 15, 2005.

FOURTH: Adoption of amendment (s) (check one):

_____ 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

 X The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

FIFTH: That they will be shareholders by entireties.

Signed this. September 15, 2005.

Signature: 
(By the 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)

LISET POLANCO

Typed or printed name
CHAIRMAN BOARD OF DIRECTORS

TITLE