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SECRETARY OF STATEA

Amend. & N/C

ARTICLES OF AMENDMENT OI, OCT 28 PM 2: 37 TO SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RANUEL ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, 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 delete)

Article II The name of the corporation is:

DELETE: RANUEL ENTERPRISES, INC.

ADD: MIGDALIA'S FURNITURE, INC.

Article II The principal place of business address:

DELETE: P.O. Box 581

Windermere, FL 34786

ADD: 2510 Michigan Avenue

Suite E

Kissimmee, FL 34744

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:

o	action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder
٥	•
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
0	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):
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.