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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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04 MAR 18 PM 3:51
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
D'LORENZO FURNITURE, INC.

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3/18/04

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

D'LORENZO FURNITURE, INC.

(A present name)

DOCUMENT NUMBER P03000003158

Pursuant to provision of section 607.1006, Florida statutes, this corporation 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 V: BOARD OF DIRECTORS.

DELETED:

Secretary

MARTHA E HIGUERA
3145 SW 14 STREET
MIAMI FL 33145

ADDED:

THE NEW BOARD OF DIRECTORS:

PRESIDENT:

AMERICO LORENZO
600 NW 23 PL
MIAMI FL 33125

VICE-PRESIDENT SECRETARY:

EDUARDO MURILLO
3145 SW 14 STREET
MIAMI FL 33145

TREASURER:

VILORITA OTERO
600 NW 23 FL
MIAMI FL 33125

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:

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THIRD: The date of each amendment's adoption March 1st, 2004

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

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

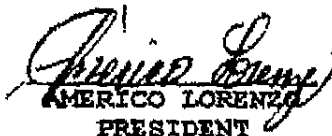
_____ voting groups

☐ 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 15th ~~2004~~ days of March, 2004

Signature:


AMERICO LORENZO
PRESIDENT

(By the Chairman or Vice Chairman of this 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)