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Account Number : 120000000019

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BASIC AMENDMENT

NEW GALLERY FURNITURE, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

NEW GALLERY FURNITURE, INC.

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)
Article VI - Director (s)

Directors shall now read as follows:

ADDED: Mr. Vanler R. Napoles

DELETED: Mr. Wilder Curbeira

526 West 28th Street Hialeah, Fl. 33010 526 West 28th Street Hialeah, Fl. 33010

Article V New Registered Agent

Vanler R. Napoles

526 West 28th Street Hialeah, Fl 33010

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.

EXCHANGE: From Mr. Wilder Curbeira(D) to Mr. Vanler R. Napoles (D): 100 common Shares having a par value of \$5. each share

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THIRD: The date of each amendment's adoption: March 7, 2003	Di	NEW GALLERY	furniture, i	NC.	(cont)	
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 for each voting group entitled to vote separately on each amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) 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 22 day of Ay 2003 Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the abareholders) OR (By a director if adopted by the incorporators) Wilder Curbeira Typed or printed name	THIRD: The dat	e of each amendment's ac	loption: March	7, 2	2003	
for the amendment(s) was/were sufficient for approval. The following statement must be separately for each voting group entitled to vote separately on each amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) 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 22 day of MAY ,20 03 . Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the abareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Wilder Curbeira Typed or printed asme	FOURTH: Ado	ption of Amendment(s) (c	heck one)			
The following statement must be separately for each voting group entitled to vote separately on each amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by					he number of votes ca	st
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Wilder Curbeira Typed or printed name The approval by						
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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 22 day of MAY 2003 Signature White Chairman or Vice Chairman of the 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) Wilder Curbeira Typed or printed name		(voti	ng group)			·
Signed this 22 day of MAY					s without	
Signature (By the Chairman or Vice Chairman of the 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) Wilder Curbeira Typed or printed name				ors wit	thout shareholder	
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the abareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Wilder Curbeira Typed or printed name	Signed this	22 day of MAY	· · · · · · · · · · · · · · · · · · ·	20_03		· -
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OR (By an incorporator if adopted by the incorporators) Wilder Curbeira Typed or printed name Director			he directors)			
Wilder Curbeira Typed or printed name Director		OR	•			
Typed or printed name Director		(By an incorporator if adopt	ed by the incorporator	z)		
Director	٠ -	Wilder Curbeira				
144 - Annual Control of the Control		Typed or pri	nted name			
Title		Director				
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Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature Vanler R. Napoles