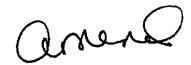
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# 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. Ramon Napoles

526 West 28th Street Hialeah, Fl. 33010

## NEW ELECTION OF OFFICER (s):

President:

Vanler R. Napoles

Vice-President:

Ramon Napoles

Secretary:

Ramon Napoles

Treasury:

Ramon Napoles

Article V New Registered Agent

Ramon Napoles

526 West 28th Street Hialeah, Fl. 33010

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shates, provisions for implementing the amendment if not contained in the amendment itself, are

15 fallows. EXCHANGE: From Vanler R. Napoles (D) to Ramon Napoles (D): 51 common shares having a par value \$5. each share.

NEW RECLASIFICATION: THE SHARES OF CAPITAL STOCK ISSUED IS: FROM Ramon Napoles: 51 common share \$5, par value \$5. \$255.

FROM Vanler R. Napoles: 49 common shares, par value\$5.\$245.

)	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.
Ł	I'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 east for the amendment(s) was/were sufficient for approval by
C	The amendment(s) was/were adopted by the hoard 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 25 day of September , 2003
	Signature Maple (By the Chairman or Vice Chairman of the directors,
	Fresident 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)
	Vanler R. Napoles
	Typed or printed name
	President
_	Title

Rigintered Agent Signature
Ramon Napoles

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 ju this capacity.