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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FURNITURE AND ACCENTS OF BOCA, INC.

Certificate of Status	0
Certified Copy	0
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Amend
MD 11/29

Audit # H04000235211
**[ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FURNITURE AND ACCENTS OF BOCA, INC.]**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

FURNITURE AND ACCENTS OF BOCA, INC.

The mailing address and street address of the Corporation are:

**C/O MARCELA VIECO
1205 MARIPOSA AVE., 431
CORAL GABLES, FL 33146**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**1205 MARIPOSA AVE., 431
CORAL GABLES, FL 33146**

and the name of its registered agent at such address is:

KEVIN NABORS

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

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Name and Address

KEVIN NABORS, PRESIDENT/DIRECTOR
1205 MARIPOSA AVE., 431
CORAL GABLES, FL 33146

The Adoption of Amendment(s) was/were adopted by the board of directors on November 29, 2004 without shareholder action and shareholder action was not required.

Signed on November 29, 2004.

Signature¹


KEVIN NABORS, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

11/29/2004 14:31 3056529397
From: John Gurba To: Chester Grossman

MARCELA VIEGO
Date: 11/29/2004 Time: 12:21:15 PM


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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: November 29, 2004



KEVIN NABORS

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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