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ORPORATION NAME(S) & DOC		
MARTHA FURNITU (Corporation Name)	RE, CORP.)
(Corporation Name)	(Document #)	
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NEW FILINGS	<u>AMENDMENTS</u>	
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Fictitious Name	Limited Partners	
	Trademark Other	(

Examiner's Initials

Articles of Amendment to Articles of Incorporation of

MICHAEL	R FURNITURE, CORP.	_
	(Name of corporation as currently filed with the Florida Dept. of State)	THE SE
		三名 第一
F	203000043425	- EST 2
	(Document number of corporation (if known)	SEE
Pursuant to the	provisions of section 607.1006, Florida Statutes, this Florida Profit	t Corporation
adopts the follo	wing amendment(s) to its Articles of Incorporation:	1: 58 CATE ORNO
NEW CORPO	RATE NAME (if changing):	>
MARTIN'S FURI	NITURE, CORPORATION	
	word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "I rporation must contain the word "chartered", "professional association," or the ab	
	TS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Ar	ticle Number(s)
and/or Article T	Title(s) being amended, added or deleted: (BE SPECIFIC)	
<u> </u>		
	(Attach additional pages if necessary)	
	(Macri additional pages in the essainy)	
	nt provides for exchange, reclassification, or cancellation of issued s ng the amendment if not contained in the amendment itself: (if not app	
N/A		
· · · · · · · · · · · · · · · · · · ·		

(continued)

The date o	of each amendment(s) adoption: <u>©3-30-05</u>
Effective of	(no more than 90 days after amendment file date)
	(no more than 50 days after amendment the date)
Adoption	of Amendment(s) (<u>CHECK ONE</u>)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	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):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)."
3	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	shareholder action was not required. Signature Signature
	(By a director, provided or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	VLADIMICO NAETINO (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	CESIDENT
	(Title of person signing)
	A come of Linearity inflorers for

FILING FEE: \$35