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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name

: FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

(305)716~0346

BASIC AMENDMENT

ROJAS FURNITURE RESTORATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 14, 2003

ROJAS FURNITURE RESTORATION, INC. 6000 NW 6TH AVENUE MIAMI, FL 33127

SUBJECT: ROJAS FURNITURE RESTORATION, INC.

REF: P03000045935

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Teresa Brown Document Specialist FAX Aud. #: H03000253670 Letter Number: 803A00046383

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ROJAS FURNI	TURE RESTORATION	N, INC.	
		•	
1)oc # 20300004593	<u> </u>	······································	
•	(present name)		

Fursions to the provisions of section 507.1005, 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 waended, added or deleted)

Arricle 5: Santos J. Rojas is elected Vice-President

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:

THURD:	The date of each amendment's adoption: August 14.2003
FOURT	4: Adoption of Amendment(s) (CRECK ONE)
ŧ	The amendment(s) was/were approved by the shareholders. The number of votes cust 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 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"
	tot approvat by
. 1	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
i	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signa	Signed this 14 day of Allgust 2003. Ture X Vice-President (By the Chairman of Nice-Chairman of the Board of Directors, President or other officer if subpassi by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
•	(By an incorporator if adopted by the incorporators)
	s
	SANTOS J. ROJAS/Vice-President Typed or printed name