(Re	equestor's Name)	
,	,	
(Ac	ldress)	<u></u>
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	· · · · · · · · · · · · · · · · · · ·
	Office Use On	lv



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	DRPORATION: Hammel Furnitur	re USA, Inc.	
DOCUMENT	NUMBER: P03000062797		
The enclosed A	rticles of Amendment and fee ar	e submitted for filing.	
Please return al	l correspondence concerning this	matter to the following:	
r	Millie Laguna, Esq.		
<u></u>	(Name of	f Contact Person)	
N	∕lillie Laguna, P.A.		
_	(Firm	n/ Company)	
9	190 Sunset Drive		
	(Address)	
M	fiami, FL 33173		
	(City/ Sta	te/ and Zip Code)	
For further info	rmation concerning this matter, p	elease call:	
Jack Weitzman		at (305) 596-5202	
(1)	Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a cl	neck for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section	Street Address Amendment Section	on

Division of Corporations

409 E. Gaines Street

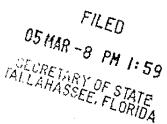
Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of



Hammel Furniture USA, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P03000062797 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): Home Furniture Liquidators, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 1, 2005
Effective date if applicable: March 1, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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)
☐ 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 1st day of March 2005
Signature
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Dhafir Karim
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35