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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**VICTOR FURNITURE GALERY INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles of amend to its articles of incorporation

THE NAME OF THE CORPORATION IS:

VICTOR FURNITURE GALERY INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

SOL FURNITURE & MATTRESS INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 12<sup>th</sup> DAY OF OCTOBER 2005. THE CORPORATIONS HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SOL FURNITURE & MATTRESS INC.  
CORPORATION NAME

  
SIGNATURE

ALVARO VILLANUEVA  
PRESIDENT

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