

Division of Corporations

P03000075265

Florida Department of State
Division of Corporations
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Account Number : I20000000018
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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WM FURNITURE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WM FURNITURE, INC.
(Present name)

Document Number
P03000075265

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(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
WEDSON MACHADO SILVA President / Secretary	1601 NW 22ND CT #18 POMPANO BEACH FL 33064	50%
WILTON MACHADO DA SILVA NETO Vice-President / Treasurer	1601 NW 22ND CT #18 POMPANO BEACH FL 33064	50%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the NEW Board of Directors of this corporation is:

NAME	ADDRESS
WEDSON MACHADO SILVA President / Secretary	1601 NW 22ND CT #18 POMPANO BEACH FL 33064
WILTON MACHADO DA SILVA NETO Vice-President / Treasurer	1601 NW 22ND CT #18 POMPANO BEACH FL 33064

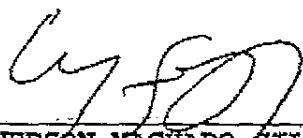
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 08/03/2006.


Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 21st day of March, 2003.



WEDSON MACHADO SILVA
President / Secretary



WILTON MACHADO DA SILVA
NETO
Vice-President / Treasurer