

PD30 00090413

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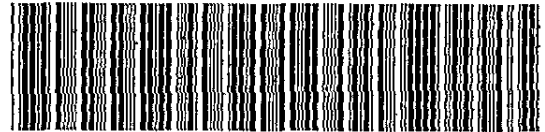
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04 MAY 10 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Law Offices of*  
**SUZANNE ST. LUCE, PA**

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Tel: (954) 584-6780 • Fax: (305) 249-6076  
Please correspond to the Miami Office

May 6, 2004

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Chester's Satisfactory Upholstery, Inc.  
P03000090473  
Articles of Amendment

Dear Sir:

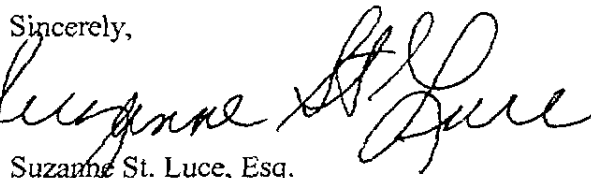
Our office represents the owners of the above referenced corporation. Please find enclosed Articles of Amendment for Chester's Satisfactory Upholstery, Inc. We are requesting that a certified copy of the Articles of Amendment be sent to our main address at:

**160 NW 176 Street, Suite 300  
Miami, FL 33169**

Enclosed is our corporate check no. 1630 in the amount of \$43.75 for the filing fee and certified copy.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Suzanne St. Luce, Esq.

SS/

Enc.

FILED  
04 MAY 10 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**CHESTER'S SATISFACTORY UPHOLSTERY, INC.**

FILED  
04 MAY 10 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The document number of CHESTER'S SATISFACTORY UPHOLSTERY, INC. is **P03000090473**.

*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:

**ARTICLE VII - INITIAL OFFICERS:** The name and addresses of the officers of this corporation shall be changed to:

<u>Name</u>	<u>Street Address</u>	<u>Position</u>
Dortilda Henry	5991 NW 15 Street Sunrise, FL 33313	President, Secretary
Chester Henry	5991 NW 15 Street Sunrise, FL 33313	Vice-President, Treasurer

**SECOND:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of the amendment's adoption is March 31, 2004.

**FOURTH:** The adoption of revised Amendment I was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31<sup>st</sup> day of March, 2004.

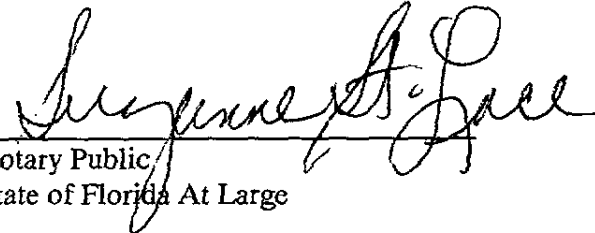
Dortilda Henry  
DORTILDA HENRY, President

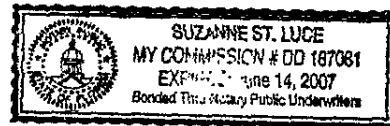
STATE OF FLORIDA )

COUNTY OF DADE )

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dortilda Henry, personally known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that he executed these Articles of Amendment to Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 31<sup>st</sup> day of March, 2004.

  
\_\_\_\_\_  
Notary Public  
State of Florida At Large



My Commission Expires: