

Florida Department of State Division of Corporations

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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 33 SEP 22 AM II: 24
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EXCELLENCE IN FURNITURE, INC.

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION Excellence in Furniture, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE VIII Delete: Ruben E. Ayub as Vice- President

Mercedes G. Rometo as Director

Add:

Cristian A. Ayub as Secretary, Treasurer

and Director

SECOND:

N/A

THIRD:

The date of each amendment's adoption; September 18, 2003

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers of votes cast 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 (quoting gridup)

- The amendment(s) was/were adopted by the board of directors without Shareholders 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.

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Signed this $\frac{18}{2}$ day of $\frac{1}{2}$

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

<u>Cristian A. Ayub</u> Typed or printed name

Director, Chairman of the Board of Director Title