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COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW LINE FURNITURE, INC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NEW LINE FURNITURE, INC P03000098923

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:

The Articles of Incorporation of the Corporation are hereby amended to change the name

of the Corporation from New Line Furniture, Inc. to NEW LINE, INC.

SECOND:

The date of the Amendment's adoption was April 11, 2011.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the

amendment were sufficient for approval.

Signed this 11th day of April, 2011.

Dinggriy Estrin

President