

P03000101078

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000154995 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : WILLIAM J. STRANGE
Account Number : 11998000052
Phone : (305)267-2767
Fax Number : (305)267-2775

FILED
04 JUL 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MAJESTY FURNITURE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

04 JUL 28 AM 7:44

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend
7/28/04*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 27, 2004

MAJESTY FURNITURE, INC.
950 WEST 22 STREET
MIALEAH, FL 33010

SUBJECT: MAJESTY FURNITURE, INC.
REF: P03000101078

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000154995
Letter Number: 404A00047261

H04000154995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAJESTY FURNITURE, INC.

NOTE: PLEASE CORRECT CORPORATIONS' NAME AS INDICATED ABOVE.

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

SECOND; Amendment(s) adopted:

ADD:

ARTICLE VII
OFFICERS DIRECTORS

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT	EDER J. ZELAYA	950 WEST 22 ND STREET HIALEAH, FL 33010
VICE-PRESIDENT- SECRETARY	JESUS VALDES	950 WEST 22 ND STREET HIALEAH, FL 33010

04 JUL 28 AM 8:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

H04000154995

H04000154995

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT	HECTOR E. CARTAGENA	950 WEST 22 ND STREET HIALEAH, FL 33010

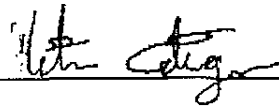
ADD:

ARTICLE VIII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
HECTOR E. CARTAGENA	950 WEST 22 ND STREET HIALEAH, FL 33010	100

SUBSCRIBER: HECTOR E. CARTAGENA



H04000154995

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 27, 2004

FOURTH: Adoption of Amendments(s)

The amendment(s) was/were approved by the shareholders. The number 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 approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 27 of July, 2004.

Signature Hector Cartagena (Hector Cartagena)

Title Pres.