

**P03000101078**

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**BASIC AMENDMENT**

**MAJESTY FURNITURE, INC.**

Certificate of Status	1
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*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.

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Michelle Milligan  
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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 <sup>ND</sup> STREET HIALEAH, FL 33010
VICE-PRESIDENT- SECRETARY	JESUS VALDES	950 WEST 22 <sup>ND</sup> STREET HIALEAH, FL 33010

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

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**DELETE:**

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

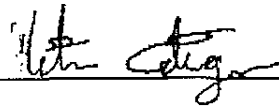
**ADD:**

**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 <sup>ND</sup> STREET HIALEAH, FL 33010	100

SUBSCRIBER: HECTOR E. CARTAGENA



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**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.