

P03000101078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

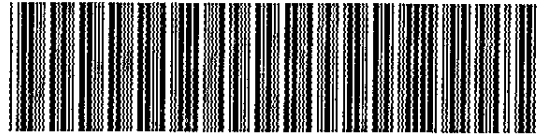
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400023940274

10/20/03--01054--006 **52.50

FILED
03 OCT 20 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
mm
10/24/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Majesty Furniture, Inc.

DOCUMENT NUMBER: P03000101078

The enclosed Articles of Amendment for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hector E. Cartagena
9601 Fontainebleau Blvd., #409
Miami, FL 33172

For further information concerning this matter, please call:

Ly Lima
Lima Tax Services
305-635-5486 office
305-634-6187 fax

Enclosed is a check for \$52.50 for the **Amendment**, a **Certified Copy** and a **Certificate of Status**.

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03 OCT 20 PM 3: 58

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAJESTY FURNITURE, INC.

DOCUMENT NUMBER P03000101078

FIRST: Amendment(s) adopted:

Article II: The Principal place of business address:

No Change

The mailing address of the corporation is changed from:

2645-A NW 20 Street
Miami, FL 33142

To:

9601 Fontainebleau Blvd., #409
Miami, FL 33172

Article V: The name and Florida Street Address of the registered agent is changed from:

Eder J. Zelaya
9601 Fontainebleau Blvd, #409
Miami, FL 33172

To:

Hector E. Cartagena
9601 Fontainebleau Blvd., #409
Miami, FL 33172



Signature of new registered agent.

10/15/03

Article VI: New Article to be included as follows:

Officers and/or Directors

The President of this Corporation will be:

Hector E. Cartagena
9601 Fontainebleau Blvd., #409
Miami, FL 33172

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:

Not applicable

THIRD: The date of the amendment's adoption: **10/15/03**

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of October, 2003.

Signature: _____

Eder J. Zelaya
Incorporator

Eder J. Zelaya
Incorporator