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OCT 31 2012

T. BROWN

Amended

LAZARUS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AZ Furniture, Inc.
(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
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- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

AZ FURNITURE, INC.

(Present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation.

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Deleting the following officer:

ZIAUDDIN SHAIKH as S,T,D

Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES

The distribution of shares and capital stock will be as:

MOHAMMED ARIF ----- 2000 SHARES OR 100 % OF CAPITAL STOCK

Second: The date of each
Amendment's adoption: October 23, 2012

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

XXXX

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

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 approval

by :

(voting group)

Sign this October 23, 2012

By :

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



MOHAMMED ARIF

President



ZIAUDDIN SHAIKH