P04000014995

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endment 07/13/05

ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION OF IMAGINE FURNITURE INC.

ON SECRETARY OF STATEMENT OF ST

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The principal & mailing address of the corporation is changed to: 854 S.

Andrews Avenue, Pompano Beach FL 33069

SECOND:

The date of each amendment's adoption: June 23,2005

THIRD:

Adoption of amendments: The Amendments were approved by the

shareholders. The number of votes cast for the amendments were

sufficient for approval.

Corporation # P04000014995

Signed this 23RD Day of June 2005

Ву:

Martin Raymond - President