

P04000018038

(Requestor's Name)

Fernando Calves
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(City/State/Zip/Phone #)

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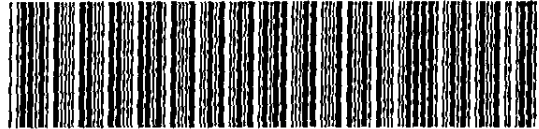
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend-

C. Coulliette MAY 10 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THOMAS HOME FURNISHINGS & ACCESSORIES, INC.

doc# P04000018038

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ELECTIONS WERE HELD 4/15/05. STATE RECORDS SHOULD REFLECT THE FOLLOWING:

PRESIDENT: BEATRIZ CASTRO
TREASURER: ANNA CABRERA

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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: APRIL 15, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of APRIL, 2005

Signature *Beatriz Castro*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BEATRIZ CASTRO

Typed or printed name

PRESIDENT

Title