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BASIC AMENDMENT

BDM CUSTOM FURNITURE, INC.

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ARTICLES OF AMENDMENT H05000183379 3
TO
ARTICLES OF INCORPORATION
OF
BDM CUSTOM FURNITURE, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Holly Amanda Fernandez
Vice-President:	Osmari Fernandez
Secretary:	Holly Amanda Fernandez
Treasurer:	Osmari Fernandez

SECOND: Article 5 shall be amended to state:

President:	Osmari Fernandez
Vice-President:	Elmer Estrada
Secretary:	Elmer Estrada
Treasurer:	Osmari Fernandez

whose addresses shall be the same as the principal address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as: H05000183379 3

Holly Amanda Fernandez
Osmani Fernandez

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Osmani Fernandez
Elmer Estrada

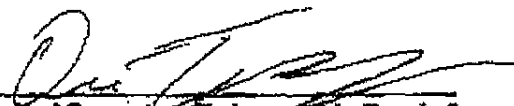
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 27 May 2005

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 May 2005.


Osmani Fernandez, Chairman of the Board of
Directors

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