

PA4000031047

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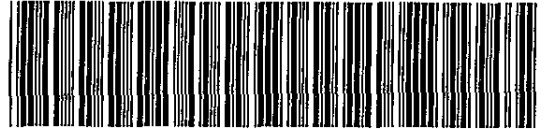
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BLAINE H. HIBBERD, P.A.
TRIAL LAWYERS BUILDING
633 SOUTHEAST 3RD AVE., SUITE 301
FORT LAUDERDALE, FLORIDA 33301

July 27, 2004 TELEPHONE: 954-768-0070 FACSIMILE: 954-768-0778

Department of State
DIVISION OF CORPORATIONS
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of **SUNDANCE VENTURES, INC.**
(P04000031047)

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Please file the original Articles and return the copy to me in the enclosed self addressed stamped envelope at the mailing address below:

BLAINE H. HIBBERD, ESQ.
BLAINE H. HIBBERD, P.A.
633 SE 3RD AVE., SUITE 301
FORT LAUDERDALE, FL 33301

I have enclosed a check in the amount of \$35.00 representing the costs of filing the Articles of Amendment to Articles of Incorporation.

Thank you in advance for your immediate attention to this matter. If you should have any questions, please do not hesitate to contact me at the above number.

Sincerely,



Blaine H. Hibberd, Esq.
For the Firm

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNDANCE VENTURES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation (P04000031047) adopts the following articles of amendment to its articles of incorporation:

1. ARTICLE I of the Articles of Incorporation is amended as follows: The name of the corporation shall be **FURNITURE LAYAWAY, INC.**

2. The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on July 26, 2004.

INCORPORATOR


Blaine H. Hibberd