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TO
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OF

American Upholstery Design, Inc.
Document No. P04000097657

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

The Officers of the corporation shall be:

President Daisy Wortel residing at 85 NW 71 Street – Bay 103
Miami, FL 33150

Vice-President Bert Wortel residing at 85 NW 71 Street – Bay 103
Miami, FL 33150

The date of each amendment adoption will be November 1, 2011

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Dated: 11/10/11

Signature: Daisy L. Wortel