Nov 10 11 05:36p RO Division of Corporations

ROSILLO AND ASSOCIATES

3054772640

p.1

Page 1 of 1

orida Department of Sta Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002687873)))

2,4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ROSILLO & ASSOCIATES, P.A.

Account Number: I19990000127
Phone: (305)477-5671
Fax Number: (305)477-2640

Enter the email address for this business entity to be used for financial report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN UPHOLSTERY DESIGN, INC.

Certificate of Status
Certified Copy
1

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

. 4

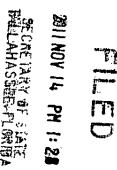
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

American Upholstery Design, Inc. Document No. P04000097657



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: Dairy L. World