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Division of Corporations

Page 1 of 1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPER FURNITURE , INC.

P04000127905

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE V: The new names and post office of the officers of the first board of directors and the slate of corporate officers are as follows:

MANUEL LAMAS	14912 SW 169 LANE
PRESIDENT	MIAMI, FL 33187

FABIAN E. HERNANDEZ	14912 SW 169 LANE
VICE PRESIDENT	MIAMI, FL 33187

SECOND: This amendment was adopted by all shareholders of the corporation on the 15TH DAY OF December 2008.



MANUEL LAMAS
PRESIDENT

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