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SUPER FURNITURE, INC.

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

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Pursuant to section 607-1006, Florida Status, 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 15<sup>TH</sup> DAY OF December 2008.



\_\_\_\_\_  
**MANUEL LAMAS**  
**PRESIDENT**

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