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3.	. (Document *)	
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CR2E031(9/92)

ARTICLES OF AMENDMENT To Articles of Incorporation

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

FIRST: The Name of the Corporation is: **BEST FURNITURE**, *INC*.

<u>SECOND:</u> The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

BEST FURNITURE, INC.

ARTICLE: V, VI,

In a special meeting held at 4710 W Flagler Street, Miami, Florida 33134; was elected unanimously as Secretary and Director Ms. Glenda Franco, 4710 W Flagler Street, Miami, Florida 33134

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 2nd day of November, 2004

Corporation Name **BEST FURNITURE, INC.**

Secretary, Director