

P05000017596

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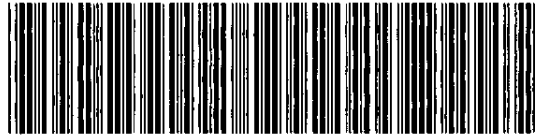
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE
JUL 17 2009
EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESIGN SIGNATURE FURNITURE, INC.

Document # P05000017596

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments Adopted

Melville Lenet resigns as President

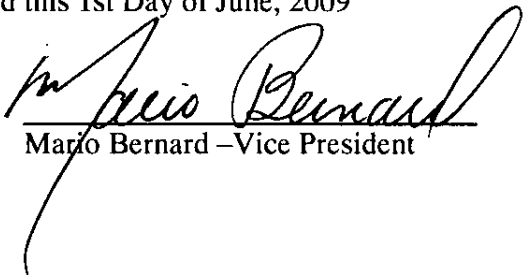
SECOND: Mario Bernard is elected President with an address of
4800 W. Hillsboro Boulevard, Suite A-12, Coconut Creek FL 33073

THIRD: The date of each amendment's adoption: June 1, 2009

FOURTH: Adoption of amendments: The Amendments were approved by the
shareholders. The number of votes cast for the amendments were
sufficient for approval.

Signed this 1st Day of June, 2009

By:


Mario Bernard - Vice President

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