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**BASIC AMENDMENT**

**A & M CUSTOM FURNITURE, INC.**

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C. Coulliette MAR 14 2005

FROM : INTERCONTINENT

FAX NO. : 9547303578

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**ARTICLES OF AMEDEMMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & M CUSTOM FURNITURE, INC.**

*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST:**

*Amendment adopted:  
Article VI, Directors:*

*The purpose of this amendment is to change the directors of this corporation as follows:*

*The following director/officer shall be removed:*

**Mr. Tancredo Ortega** **President**

*The following director/officer who shall keep office:*

**Mr. Felipe A. Morales** **President**

**SECOND:**

*The date of the adoption is:*

**March 11<sup>th</sup>, 2005**

**THIRD:**

*Adoption of Amendment*

*The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.*

*Signed this 11<sup>th</sup> day of March, 2005*

*Tancredo Ortega*

**Mr. Tancredo Ortega, President/ Director  
(Officer resigning)**

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