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BASIC AMENDMENT

BYGONZ CONSIGNMENT FURNITURE GALLERY, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2005

BYGONZ CONSIGNMENT FURNITURE GALLERY, INC.
25241 BERNWOOD DR SUITE 3
BONITA SPRINGS, FL 34135

SUBJECT: BYGONZ CONSIGNMENT FURNITURE GALLERY, INC.
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BYGONZ CONSIGNMENT FURNITURE GALLERY, INC.**

Bygonz Consignment Furniture Gallery, Inc., a Florida corporation
("Corporation"), organized and existing under the laws of the State of Florida, filed on April 18, 2005, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 2nd day of August 2005, amending the Articles of Incorporation:

RESOLVED, that Article 9 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

ARTICLE 9 - OFFICERS

The Corporation shall have officers as provided in Bylaws adopted for the Corporation; provided, however, that Lora Potts shall be the President and sole officer, to serve as such until a successor is duly elected and qualified.

WHEREUPON, at Bonita Springs, Florida this 2nd day of August 2005, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its sole Shareholder and Director, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Bygonz Consignment Furniture Gallery, Inc.,
a Florida corporation


Lora Potts, Shareholder and Director