

P05000095496

Florida Department of State

Division of Corporations

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RECEIVED
05 JUL 21 AM 8:00
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BASIC AMENDMENT
WHOLESALE USA ANTIQUES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 22 AM 9:54

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF WHOLESALE USA ANTIQUES, INC.

FILED
05 JUL 22 AM 9:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H05000176154

DOCUMENT NUMBER OF CORPORATION: P05000095496

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE XIII (AMENDED) THE NEW PRINCIPAL OFFICE ADDRESS OF THE CORPORATION IS:

155 SW 25th Road
Miami, FL. 33125

ARTICLE V (AMENDED) THE NAME AND POST OFFICE ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTORS AS PER MEETING OF BOARD OF DIRECTORS AND SPECIAL MEETING OF SHAREHOLDERS, DATED JULY/16/05 IS AS FOLLOWS:

COSME DE LA TORRIENTE, PRESIDENT/SECRETARY/DIRECTOR
155 SW 25th Road
Miami, FL. 33129

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption:

JULY 16, 2005

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

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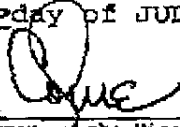
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by_____."

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of JULY, 2005.

Signature 

(By the Chairman or the Vice Chairman of the Board of Directors, President or Other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By and incorporator if adopted by the incorporators)

COSME DE LA TORRIENTE
TYPED OR PRINTED NAME

PRESIDENT
TITLE

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