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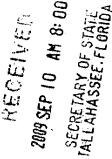
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## ALL FURNITURE REPAIR CORPORATION

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9/10/2009

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## ARTICLES OF AMENDMENT ALL FURNITURE REPAIR CORPORATION

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 adopted: CHANGE OF ARTICLE NO.V

The new Registered Office and Registered Agent shall be:

VIRGINIA SALAZAR 358 WEST 36<sup>TH</sup> ST HIALEAH, FL. 33012

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholder of the Corporation shall be:

VIRGINIA SALAZAR 358 WEST 36<sup>TH</sup> ST HIALEAH, FL. 33012 PRESIDENT

100% SHAREHOLDER

THIRD:

The date of these amendments adoption shall be September 10, 2009.

Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number

of votes cast for these amendments were sufficient for approval.

Signed this September 10, 2009.

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