

P060000088846

**Florida Department of State
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Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
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MAYORGA AUTO, CORP.

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0005



January 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAYORGA AUTO, CORP.
29639 SW 158 PLACE
HOMESTEAD, FL 33033US

SUBJECT: MAYORGA AUTO, CORP.
REF: P06000088846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAYORGA AUTO, CORP.

DOCUMENT NUMBER: P06000088846

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SALVADORA PEREZ

(Name of Contact Person)

MAYORGA AUTO, CORP.

(Firm/ Company)

29639 SW 158 PLACE

(Address)

HOMESTEAD FL 33033 US

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SALVADORA PEREZ

(Name of Contact Person)

at (305) 649-7128

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 FEB -2 PM 2: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAYORGA AUTO, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000088846

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MAYORGA FURNITURE, CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association." or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE CHANGE THE CURRENT NAME : MAYORGA AUTO, CORP.

TO THE NEW NAME : MAYORGA FURNITURE, CORP.

THANK YOU.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JANUARY 25, 2007

Effective date if applicable: JANUARY 25, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *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 _____"
(voting group)

- 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 25 day of JANUARY, 2007

Signature *Salvadora Perez*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SALVADORA PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35