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Page 1 of 1

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Amend.
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
STAR UPHOLSTERY, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on October 23, 2006, in the manner prescribed by the Florida Business Corporation Act:

1. Article II shall be changed to reflect that the new principal place of business shall be as follows: 1930 Stirling Road, Dania, Florida 33304.
2. That the new President, Secretary and Treasurer of the company be listed as follows: Scott Eisdorfer, 1930 Stirling Road, Dania, Florida 33304.

The foregoing amendment was adopted by written consent of all of the directors and shareholders entitled to vote thereon, pursuant to the Florida Business Corporation Act, Section 607.1003, on October 23, 2006.

DATED: October 23, 2006.

By: Audrey Eisdorfer
Audrey Eisdorfer, President

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