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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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Amend
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ARTICLES OF AMENDMENT
TO
PRADERE FURNITURE, INC

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION ARE NOW :

PRESIDENT JAMES HOWELL 20884 NW 1 STREET PEMBROKE PINES, FLORIDA FLORIDA
33029

VICEPRESIDENT : ORESTES PRADERE 20884 NW 1 STREET PEMBROKE PINES, FL 33029

SECRETARY : JAMES HOWELL 20884 NW 1 STREET PEMBROKE PINES, FL 33029

TREASURER : JAMES HOWELL 20884 NW 1 STREET PEMBROKE PINES, FL 33029

THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 3RD DAY OF JANUARY, 2008

SIGNATURE

JAMES HOWELL, PRESIDENT AND CHAIRMAN

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