

# P07000007627

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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### PRADERE FURNITURE, INC

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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

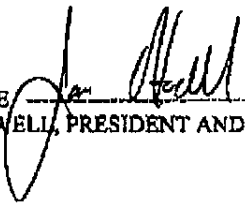
SECRETARY : JAMES HOWELL 20884 NW 1 ST5RBET PEMBROOKE PINES, FL 33029

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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