

PD 7000022029

(Requestor's Name)

ANTONACCI ASSOCIATES, INC.

INCORPORATION SERVICES

1075 NE 99th Street, Miami Shores, FL 33138

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulton NOV 20 2007



ANTONACCI ASSOCIATES, INC.

INCORPORATION SERVICES



INCORPORATION - LLC FILING - ASSISTANCE IN START UP AND BUSSINES DEVELOPMENT
FORMACION DE CORPORACIONES O LLC - ASISTENCIA PARA INICIAR Y DESARROLLAR SU NEGOCIO PROPIO

November 13th, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee
FL 32314

RE : CONSTELLATION FURNITURE, INC – P07000022029
ARTICLES OF AMENDMENT

Dear Madame / Sir

Enclosed please find the original and one copy of Articles of Amendment, Shareholders and Board of Directors Members Resolution and a check in the amount of \$ 43.75 This represents the cost of the Filing Fees of Articles of Amendment for the above named corporation and a Certify Copy fee.

Please return all correspondence concerning this matter to the following:

ANTONACCI ASSOCIATES, INC.
1075 NE 99 Street
Miami Shores,
FL 33138

Very truly yours,

Alessio E. Antonacci

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSTELLATION FURNITURE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the above Corporation of the State of Florida, Document number P07000022029, certifies that at a meeting of the stock holders of said Corporation called for the purpose of amending the Article I, Article VIII, Article IX and Article X of the Articles of Incorporation with an effective date delayed to November 15st, 2007 and held on October 25th, 2007, it was resolved by the vote of the holders of an appropriate majority of the shares entitled to vote, that number sufficient for approval. The Articles shall be amended to read as follows :

ARTICLE I

The name of the corporation is CONSTELLATION FURNITURE, INC. The principal and mailing address is 818 NE 92nd Street, Miami Shores, Florida 33138.

ARTICLE VIII

The number of directors constituting the initial Board of Directors is one. The name and address of the person who is to serve as members of the initial Board of Directors is

MARIA INES BERTINO
818 NE 92nd Street, Miami Shores, Florida 33138.

ARTICLE IX

The name and address of the persons who are to serve as officers of the corporation, and the office that they shall initially hold, and who shall hold such office for the first year of the corporation's existence, or until elections are held are:


MARIA INES BERTINO – President – Secretary - Treasurer
818 NE 92nd Street, Miami Shores, Florida 33138.

07 NOV 15 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The name and street address of the subscriber to the Articles of Incorporation is as follows:


The undersigned, MARIA INES BERTINO, certifies that I am duly appointed President of CONSTELLATION FURNITURE, INC. and that the above is a true and correct copy of a resolution duly adopted at a meeting of October 25th, 2007 of the Shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on October 25th, 2007 and that such resolution will be in full force and effect on November 15st, 2007 IN WITNESS THEREOF, I have affixed my name as Officer of CONSTELLATION FURNITURE, INC


MARIA INES BERTINO
President

BEFORE ME, the undersigned authority, this day personally appeared

known to me to be the person described as subscriber and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

_____, 2007.



Notary Public, State of Florida

Eduardo Antonacci
Commission # DD522092
Expires: FEB. 23, 2010
www.AARONNOTARY.com

SHAREHOLDERS' AND BOARD OF DIRECTORS MEMBERS RESOLUTION
CHANGING ARTICLES OF INCORPORATION
OF
CONSTELLATION FURNITURE, INC

UPON and duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution and all Members of the Board of Directors,

RESOLVED, that the number of directors constituting the Board of Directors is one and her name is MARIA INES BERTINO appointed in same act as President, Treasurer and Secretary and it is

FURTHER RESOLVED, that the officers of CONSTELLATION FURNITURE, INC. are hereby directed to file in the appropriate Florida office a certificate setting forth the changes of Articles of Incorporation of CONSTELLATION FURNITURE, INC The undersigned, MARIA INES BERTINO, certifies that I am the duly appointed President of CONSTELLATION FURNITURE, INC and that the above is a true and correct copy of a resolution duly adopted at a meeting of October 25th, 2007 of the shareholders thereof, convened and gild in accordance with law and the Bylaws of said Corporation on October 25th, 2007 and that such resolution will be in full force and effect on November 15st, 2007.

IN WITNESS THEREOF, I have affixed my name as President of CONSTELLATION FURNITURE, INC

Dated : November 13th, 2007


MARIA INES BERTINO
President