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**BEST & BEST FURNITURE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEST & BEST FURNITURE, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IX:** The names and post offices of the members of the first board of directors and the slate of corporate officers are as follows:

**MARTA PEREZ  
PRESIDENT**

**3375 W 76 ST  
HIALEAH, FL 33013**

**YOANDRI PEREZ  
VICE-PRESIDENT**

**3375 W 76 ST  
HIALEAH, FL 33013**

**YOANDRI PEREZ  
TREASURER**

**3375 W 76 ST  
HIALEAH, FL 33013**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 3<sup>RD</sup> DAY OF MAY 2007.

  
**MARTA PEREZ  
PRESIDENT**