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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 office of the members of the first board of directors and the state of corporate officers are as follows:

**YOANDRI PEREZ
PRESIDENT**

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

SECOND: The amendment was adopted by all shareholders of the corporation on the 22ND DAY OF JUNE 2007.


**YOANDRI PEREZ
PRESIDENT**