

Division of Corporations

P07000057021

Florida Department of State
Division of Corporations
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| HOME DESIGN OUTLET, INC. | |
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Amend

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOME DESIGN OUTLET, INC.
Present Name

P07000057021

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

DELETE: ARTICLE VIII: INITIAL BOARD OF DIRECTORS AND OFFICERS.

CARLOS BRUNINGS
9880 SW 88TH STREET
MIAMI, FL 33176

VICE-PRESIDENT & DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 4, 2007.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

H07000221634 3

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
(voting group)

____ The amendment(s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.

Signed this 4th DAY OF SEPTEMBER 2007.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officers
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDGAR TRIANA
(Typed or print name)

PRESIDENT
(Title)