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KING FURNITURE INC.**

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SEP 24 2021

A. LUN

2021 SEP 23 PM 4:52

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KING FURNITURE INC
(present name)

Pursuant to the provisions of section 607 1006, Florida Statutes, this 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)

ARTICLE VI : To change the principal address to :
12705 NW 42 Ave, #P-41 Miami, FL 33014

ARTICLE XI : To change the registered office address to :
12705 NW 42 Ave, #P-41 Miami, FL 33014

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 20, 2021

FOURTH : Adoption of Amendment(s) (check one)

- ☒ 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).

* The number of votes cast for the amendment(s) was/were sufficient for approval by XX."

- ☐ 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 20th day of September, 2021.

Signature

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

OR

(By a director of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Gilmar De Leon
Typed or printed name

President
Title

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