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QUALITY FURNITURE SALES CORP

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June 12, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

QUALITY FURNITURE SALES CORP-1101 NW 144 ST. MIAMI, FL 33168

SUBJECT: QUALITY FURNITURE SALES CORP

REF: P09000047747

le received your electronically transmitted document. However, the locument has not been filed. Please make the following corrections and efax the complete document, including the electronic filing cover sheet.

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Tina Roberts

Bagulatory Specialist II

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H09000141358

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Quality Furniture Sales Corp

(PRESENT NAME)

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)

Directors shall now read as follows:

Lelete: Jonathan Hobbs. Weld: Jennifer Valdes (P)

New Registered Agent

Jennifer Valdes

1101 NW 144 ST

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.

H09000141358

THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes east 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 1 day of 100 2009.
Signature Torusthan 1060
(By the Chairman or Liep Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
Towathan Hoth
President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature