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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GARCIA'S FAMILY FURNITURES INC

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11-19-13

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GARCIA'S FAMILY FURNITORES 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 delete)

ARTICLE VI: DIRECTOR(S)

The name & title of the board of directors are:

RAFAEL GARCIA - PRESIDENT DIRECTOR
2640 W 52nd PL
HIALEAH FL. 33016

DELITE: YOANI GARCIA

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: 11/18/13

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

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

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X 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 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 _____
(voting group)

Signed this 18 day of Nov, 19, 2013

By

Rafael Garcia
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR

(A director or incorporator if adopted by the directors or
incorporators)

Rafael Garcia

(Typed or printed name)

President

(Title)

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