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T. LEWIS
FEB 20 2015

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

FURNITURE AT WAREHOUSE PRICES CORP

P14000005198

(Document Number)

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 VII:

Delete;

Marcos Reta as President, Secretary, & Treasurer of Furniture at Warehouse Prices, Corp.

Add;

Claudia A. Diaz as President, Secretary, & Treasurer Director of Furniture at Warehouse Prices, Corp.

SECOND: N/A

THIRD: The date of each amendment's adoption: February 19, 2014
FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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)

- ☐ The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without

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shareholder action and shareholder action was not required.

Signed this 19 day of February 2014.

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 if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Claudia A. Diaz

Typed or printed name

Incorporator