P93000025060

JA & S Accountants
PO Box 2392
Hialeah, FI 33012

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1. | | | | |
|-----------|----------------------|-----------|--|---------|
| 1. | (Corporation Name) | (Docum | ment #) | 70. 3 |
| 2 | (Corporation Name) | (Dogw | ment #) | E 3 7 7 |
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| | (Corporation Name) | (Docu | ment #) | T |
| Walk in | Pick up time | - | Certified Copy | - |
| Mail out | ☐ Will wait | Photocopy | Certificate of St | atus |
| W FILINGS | AMEND | MENTS | 1000 1000 1000 1000 1000 1000 1000 100 | |
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| NEW FILINGS | | AMENDMENTS |
|-------------------|--|--|
| Profit - | | Amendment |
| NonProfit | | Resignation of R.A., Officer/ Director |
| Limited Liability | | Change of Registered Agent |
| Domestication | | Dissolution/Withdrawal |
| Other | | Merger |

| 蒙 | OTHER FILINGS |
|---|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION |
|-----------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

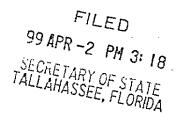
Amend

VS APR 1 2 1999,

Examiner's Initials

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION OF

ORIGINAL FURNITURE, INC.
DOCUMENT NUMBER: P93000025060
(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 V / REMOVE OFFICER BOARD OF DIRECTOR

Zoila Pena Pevida

REMOVE

Orlando Crespo 14010 Alamanda Ave Miami Lakes, Florida 33014

PRESIDENT

ARTICLE IX INITIAL REGISTERED OFFICER AND AGENT.

Orlando Crespo 14010 Alamanda Ave, Miami Lakes, Florida

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 March 27, 1999

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

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

The amendment (s) was/were approved by shareholders through voting groups.

The following statements 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

Board of Directors

(Voting Group)

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

The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

HAVING BEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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.

Signed

Orlando Crespo

REGISTRED AGENT

President Divecto

Zoila Pena Pevida

Officer Removed

OFFICIAL NOTARY SEAL JOSE ANTONIO GARCIA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC490092

MY COMMISSION NO. CC490092 MY COMMISSION EXP. AUG. 20,1999

Jose Antonio Garcia

Notary Public State of Florida

FROM:

JA & S Accountants 2201 W 52 ST # 112 HIALEAH, FL 33016.

MAILING ADDRESS:

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