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Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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05 MAY 11 PM 1:07

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 11 PM 4:03

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BASIC AMENDMENT

ABDEN FURNITURE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABDEN FURNITURE CORPORATION
(present name)

FILED
05 MAY 11 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)_____

ARTICLE VII, the Board of Directors shall be amended to:

The shareholders shall be amended as follows:

DIOSMIN NEIRA 20910 SW 90 TH PLACE MIAMI, FL 33189	PRESIDENT, SECRETARY
HECTOR BRAVO 3500 WEST 76 TH ST #102 HIALEAH, FL 33018	VICE-PRESIDENT, TREASURER

ARTICLE VIII, the Shareholders shall be amended as follows:

SLASH-INCORPORATED SHAREHOLDERS	% OF SHARES
DIOSMIN NEIRA 20910 SW 90 TH PLACE MIAMI, FL 33189	50%
HECTOR BRAVO 3500 WEST 76 TH ST #102 HIALEAH, FL 33018	50%

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(CONTINUED)

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: 5/11/05

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 adopted 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 shareholder action and shareholder action was not required.

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

Signed this 10th day of May of 2005

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)


Diosmin Neira, President.

TOTAL P.04

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

*That: **ABDEN FURNITURE CORPORATION***

*Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:*

**20910 SW 90TH PLACE
MIAMI, FL 33189**

*And has appointed: **DIOSMIN NEIRA***

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



DIOSMIN NEIRA, Registered Agent

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