

994000091538

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ABDEN FURNITURE CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABDEN FURNITURE CORPORATION
(Present name)

P94000091538

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;

DIOSMIN NEIRA
20910 SW 90TH PLACE
MIAMI FL 33189

President, Vice-President, Secretary

ARTICLE VIII

The shares of stock in the Corporation were never issued to shareholders individually. Distributions of shares will be as follows;

DIOSMIN NEIRA
20910 SW 90TH PLACE
MIAMI FL 33189

100%

Prepared by: Vares Tax Service, Inc.
Giovanni Castellanos
1680 Coral Way
Miami, FL 33145
305-285-8868

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: May 31, 2012

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

XX 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):

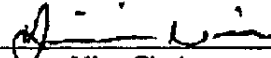
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(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 31st day of May, 2012


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-VICE-PRESIDENT, SECRETARY