

P96000066522

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LIVINGROOM EXPRESS INC.

AUDIT NUMBER.....H97000019588

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See
12/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1997

LIVINGROOM EXPRESS INC.
8380 SW 4TH ST.
MIAMI, FL 33144

SUBJECT: LIVINGROOM EXPRESS INC.
REF: P96000066522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H97000019588
Letter Number: 897A00056302

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H97000019588

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LIVINGROOM EXPRESS INC.

FILED
 97 DEC 18 AM 8:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Amendment of the Articles of Incorporation of LIVINGROOM EXPRESS INC. filed on August 9, 1996 and given Charter Number P-96000066522, is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall be: LIVINGROOM EXPRESS INC.
 The principal place of business of this corporation shall be:

LIVINGROOM EXPRESS INC.
 c/o Accounting Practice Corp.
 7575 W. Flagler Street, Suite 200
 Miami, FL 33144

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 10th day of November, 1997.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 20th day of November, 1997.

LIVINGROOM EXPRESS INC.,
 A FLORIDA CORPORATION

BY: Olga Benitez
 OLGA BENITEZ, President

STATE OF FLORIDA)
 COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this ___ day of November, 1997, by OLGA BENITEZ. She is ___ personally known to me or ☒ has produced the following type of identification FL. Dr. Lic. # B522-653-68-682 and ☒ did not take an oath. Exp. 1999

PREPARED BY: ALEJANDRO NUÑEZ
 1607 PONCE DE LEON BLVD. #101
 CORAL GABLES, FL 33134
 (305) 774-6222

wp\corp\living.amd
 FBNo. 708812

H97000019588

Florinda Beguistain
 NOTARY PUBLIC, State of _____
 Print Name _____
 Commission No. _____
 My Commission Expires: _____

