

P96000068826

Rising Sun Furniture, Inc.  
431 W 27 St  
Hialeah, Florida 33010.

City/State/Zip

Phone #

Office Use Only

FILED  
98 OCT 12 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-10/12/98--01046--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-13-98

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

**RISING SUN FURNITURE, INC.  
(Present Name)**

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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 II / PRINCIPAL OFFICE:**

**431 WEST 27 STREET, HIALEAH, FLORIDA 33010.**

**ARTICLE V / INCORPORATE-OFFICER-BOARD OF  
DIRECTOR:**

**Fidel Crespo  
PRESIDENT**

**Felix Garcia NO LONGER INVOLVED IN CORPORATION**

**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: 10-02-98

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

xx 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.

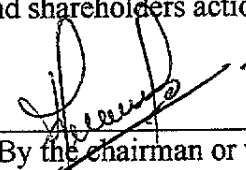
*The following statements must be separately provided for each  
Voting group entitled to vote separately on the amendment (s):*

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.

Signed

  
(By the chairman or vice chairman of the Boards of Directors,  
President or other offices if adopted by shareholders).

Or

(By a director if adopted by the director)

Or

(By an incorporated if adopted by incorporates)

Fidel Crespo  
Typed or printed name

Vice-President.  
Title

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.



10-02-98

DATE