

P96000068826

Memorandum

Date: May 30, 2000

Subject: 941

From:

JA & S ACCOUNTANTS

2323 W 52 ST

HALEAH, FL 33016

e-mail to: ja4taxes@aol.com

305 826 0030

305 826 0223 FAX

To: Division of Corporations

Please at soon the
ammendment has been issued
forward copies to us
Cordially,

Jose Antonio Garcia
Accountant/Consultant

300003275473--8
-06/02/00--01093--012
*****35.00 *****35.00

FILED
00 JUN -2 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Spayre
6/13/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RISING SUN FURNITURE, INC.
(Present Name)**

FILED
00 JUN -2 AM 10: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLES IV BOARD OF DIRECTORS AND OFFICERS:

The names and addresses of the Board of Directors are:

Carlos A Rodriguez
3017 NW 11 Terr
Miami, Fl 33125

PRESIDENT

Fidel Crespo
449 West 27th St
Hialeah, Fl 33010

VICE PRESIDENT

Sandra Crespo
449 West 27th St
Hialeah, Fl 33010

TREASURER

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 November 2, 1999.

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

Carlos A. Rodriguez

Carlos A Rodriguez
PRESIDENT

Fidel Crespo

Fidel Crespo
VICE PRESIDENT

Sandra Crespo

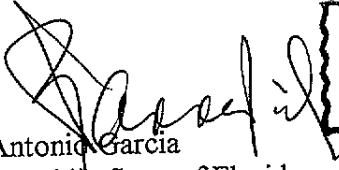
Sandra Crespo
TREASURER

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.

5/31/10

DATE

RIISING SUN FURNITURE, INC.


Jose Antonio Garcia
Notary Public State of Florida
At Large.

