

P96000068826

Memorandum

Date: October 26, 2000

Subject: RISING SUN FURNITURE,
INC.

From:

JA & S ACCOUNTANTS
2323 W 52 ST
HIALEAH, FL 33016
e mail to: ja4taxes@aol.com

305 826 0030

305 826 0223 FAX

<http://hometown.aol.com/ja4taxes>

To: DIVISION OF
CORPORATION

Please at soon the Articles
of Corporation has been
amendment forward the
documentation to us

Cordially

Jose Antonio Garcia

400003444904--7
-10/30/00--01141--017
*****35.00 *****35.00

FILED
00 OCT 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 8 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RISING SUN FURNITURE, INC.

FILED
00 OCT 30 AM 9: 52
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 INCORPORATOR:
FILE AS FOLLOW:

Fidel Crespo 449 West 27 th St Hialeah, Fl 33125	PRESIDENT	50 SHARES
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Sandra Crespo 449 West 27 th St Hialeah, Fl 3010	VICE PRESIDENT	50 SHARES
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REMOVE THE NAME AND ADDRESS OF THE:

Carlos A Rodriguez 3017 NW 11 Terr Miami, Fl 33125	PRESIDENT
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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 October 26, 2000.

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.

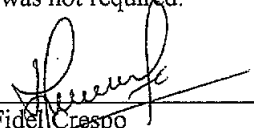
*The following statements must be separately provided for each
Voting group entitled to vote separately on the amendment (s):*

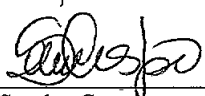
The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

 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 _____

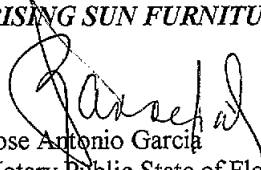

Fidel Crespo
Registered Agent / President


Sandra Crespo
Vice President

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.

10/26/03
DATE

RISEING SUN FURNITURE, INC.


Jose Antonio Garcia
Notary Public State of Florida
At Large.

