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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: ADAM'S FURNITURE, INC.

AUDIT NUMBER.....H97000002851

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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Linda

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

ADAM'S FURNITURE, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I:**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

1751 W 38 PLACE (BAY 1003-A)  
HIALEAH, FLORIDA 33012

**ARTICLE V:**

**OFFICERS:**

JAIME ADAM PARRALES-PRESIDENT  
1751 W 38 PLACE (BAY 1003-A)  
HIALEAH, FLORIDA 33012  
NIVALDO DARIO FLORES-VICE-PRESIDENT  
1751 W 38 PLACE (BAY 1003-A)  
HIALEAH, FLORIDA 33012

**ARTICLE VI:**

**INCORPORATORS:**

JAIME ADAM PARRALES-PRESIDENT  
1751 W 38 PLACE (BAY 1003-A)  
HIALEAH, FLORIDA 33012  
NIVALDO DARIO FLORES-VICE-PRESIDENT  
1751 W 38 PLACE (BAY 1003-A)  
HIALEAH, FLORIDA 33012

**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:

Prepared by: Jaime Adam Parrales  
1751 W. 38th Place (BAY 1003-A)  
Hialeah, FL 33012  
(305) 649-3400

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**THIRD:** The date of each amendment's adoption: FEBRUARY 5TH, 1997.

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

- ☒ 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 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 incorporators without shareholder action and shareholder action was not required.

Signed this 14TH day of FEBRUARY, 19 97.

Signature X

(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)

JAIME ADAMS PARRALES

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.

X

2-14-1997  
DATE

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