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4/22/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: SILVERADO FURNITURE, INC.

AUDIT NUMBER.....H97000006548

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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SH 4/23  
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Amend.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 22 AM 8:48

FILED

H97000006548

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SILVERADO FURNITURE, INC.**

**FILED**  
**97 APR 22 AM 8:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment Adopted:

The new President, Secretary, Treasurer, and sole Director and new Address shall be:

Alfonso Gonzalez  
3907 SW 67 AVE  
Suite 205  
Miami, Fla 33155

-finis-

**SECOND:** if and 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:

**NONE**

**THIRD:** the date of each amendment's adoption: April 8, 1997

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of April, 1997

Signature   
By: Alfonso Gonzalez, Pres, Sec/Treas., Director

Prepared by: Alfonso Gonzalez, Miami, Fla 33155 Tel: 665-8040  
3907 SW 67th ave, Suite 205  
Miami, Fl 33155

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