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

1. UNIVERSAL VENTS MUEBLES Y ASESORIOS, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<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

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

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
UNIVERSAL VENTASMUEBLES Y ASESORIOS, INC.
IN LIEU OF MEETING AS OF NOVEMBER 1, 1999**

Pursuant to Section 607.0821 of the Florida Business Corporation Act, the undersigned, being all of the directors of **UNIVERSAL VENTS MUEBLES Y ASESORIOS, INC.** a Florida Corporation, hereby adopt the following resolutions by Unanimous Written Consent in lieu of a meeting effective as of the date first written above:

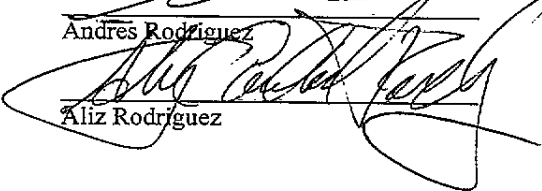
RESOLVED, that the Board of Directors of the **UNIVERSAL VENTASMUEBLES Y ASESORIOS, INC** has determined that it is advisable and in the best interest of the Corporation to amend the Corporation's Bylaws:

RESOLVED, the text of Article VIII Initial Directors, of the Corporation's Bylaws shall be amended as follows:

Aliz Rodriguez - President
Andres Rodriguez - Treasurer

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent this 30 day of November 1999.


Andres Rodriguez


Aliz Rodriguez

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