

The New Millennium Distributors, Inc.  
16590 South Dixie Highway  
Miami, Florida 33157

P97 000048336

July 9, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: The New Millennium Distributors, Inc.  
Document #: P97000048336

Dear Sirs:

The articles of incorporation of the above referenced corporation filed June 2, 1997 carry an incorrect address.

Article I, principal place of business, should read as follows:

16590 South Dixie Highway, Miami, Florida 33157

NOT: 16975 South Dixie Highway, Miami, Florida 33157

Thank you for your attention to this matter.

Respectfully,



Michael P. Hanna  
President

KS 7/23

H97000010387

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

ROYAL FURNITURE, INC.

(present name)

*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)

**ARTICLE 5: THE NEW PRESIDENT, SECRETARY WILL BE:**

**MANUEL R. BALSEIRO**  
2517 2513 NW 21 Terr., Bay 2  
Miami, Florida 33142

**THE MAILING ADDRESS IS**  
2517 NW 21 TERR BAY 2  
MIAMI, FLA 33142

FILED  
97 JUL 10 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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:  
JUAN RODRIGUEZ  
1414 NW 107 AVE., Suite 310  
MIAMI, FLORIDA 33173  
(305) 710-4390

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THIRD: The date of each amendment's adoption: JULY 10, 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 10 day of JULY, 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)

MANUEL R. BALSEIRO

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

DATE