

P9 700009 1883

(Requestor's Name)

Law Offices of Richard F. Kondla P.A.  
10511 North Kendall Drive  
Suite C-203  
Miami, Florida 33176

(City/State/Zip)

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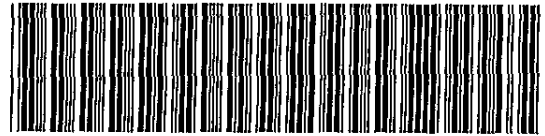
(Business Entity Name)

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(Signature)

LAW OFFICES OF RICHARD F. KONDLA, P.A.  
10511 NORTH KENDALL DRIVE  
SUITE C-203  
MIAMI, FLORIDA 33176  
Telephone: (305) 270-1901  
Facsimile: (305) 270-1898

April 10, 2003

To: Secretary of State  
Division of Corporations

From: Richard F. Kondla

Re: Re Amendment for the corporation Indo Asian Rug Co.

Dear Sir:

Enclosed please a check in the amount of \$ 35.00 and amendment form.

Should you have any questions please do not hesitate to contact me.

Very Truly Yours,

  
Richard F. Kondla

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INDO ASIAN RUG CO.

(present name)

P9700009183  
(Document Number of Corporation (if known))

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03 APR 11 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

CHANGE OF REGISTERED AGENT. DELETE LEVEY, JEFFREY, E.  
2665 SOUTH BAYSHORE DRIVE SUITE 1004 COCONUT GROVE  
FL. 33133. ADD RICHARD F. KONDLA 10511 SW 88TH STREET  
SUITE C-203, MIAMI, FLORIDA 33176

**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: APRIL 8, 2003

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 8th day of APRIL, 2003

Signature

Samuel G. Lemaire (PRESIDENT)

(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)

SMAIL CALAMALI  
(Typed or printed name)

(Title)

**INDO ASIAN RUG CO.**  
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **INDO ASIAN RUG CO.**
2. The name and address of the registered agent and office is:

Richard Kondla  
10511 North Kendall Drive  
Suite C-203  
Miami, Florida 33176

SIGNATURE \_\_\_\_\_

Richard Kondla

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

Richard Kondla

DATE: April 8<sup>th</sup>, 2003