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11/05/97

FLORIDA DIVISION OF CORPORATIONS
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~~(((H97000018427 9)))~~

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

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NAME: A M P M FURNITURE SELLERS, INC.

AUDIT NUMBER.....H97000018427

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 NOV -5 PM 4:27
DIVISION OF CORPORATIONS

FILED
97 NOV -5 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
11/6

N.C. Amend

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

A M P M FURNITURE SELLERS, INC.

FILED
97 NOV -5 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 - NAME

THE NEW NAME OF THE CORPORATION SHOULD BE:

A M - P M WHOLESALERS CORPORATION

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: Sonia Ortiz
19440 W. Saint Andrews Dr.
Miami, FL 33015
(305) 829-9159

THIRD: The date of each amendment's adoption: NOVEMBER 5, 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):

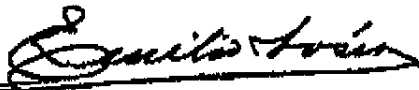
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

☐ 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 day 5TH of NOVEMBER, 1997

Signature



(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)

EMILIO A. COSIO

Typed or printed name

INCORPORATOR

Title