## 900000556 Requestor's Name Address

City/State/Zip Phone #

Office Use Only

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

1.	(Corporation Name)	(Document #)
2	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document#)
4	(Corporation Name)	(Document #)
☐ Walk in ☐ Mail out	Pick up time Will wait	Certified Copy  Photocopy  Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

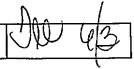
-34-9 	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

100002535161--9 -05/26/98--01060--016 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS
 Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION:
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

Examiner's Initials



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DESIGN RATTAN FURNITURE INC.

(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 No. 5 - The principal address and mailing address of the corporation is 10044-10048 Pines Boulevard, Pembroke Pine, Fl 33024, and the name of its registered agent is Lai Ming Suen, at 150 N.W. 108 Terrace, #203, Pembroke Pine, Fl 33026.

I, the undersigned, accept the appointment as registered agent for the above stated corporation and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

2/20/40

Lai Ming Suen, Registered Agent

Article No. 6 - The name and address of director who is served as a member thereof is as follows:

Lai Ming Suen

150 N.W. 108 Terrace, #203 Pembroke Pine, FI 33026

**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: (2 while 5/28/98.	
	I: 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.	
٠	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 byvoting group	
S	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this day of, 19	
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)	
	Lai Ming Suen  Typed or printed name	
	Typest of printest fixing	
	Director	
	Title	