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7/24/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000013721 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: MAJESTIC FURNITURE MANUFACTURER, CORP.
AUDIT NUMBER.....H98000013721
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

AMEND/WC
0826
7/28/98

H98000013721

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

MAJESTIC FURNITURE MANUFACTURER, CORP.

(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:

The name of the corporation shall be:

MAJESTIC WHOLESALE FURNITURE, CORP.

ARTICLE V:

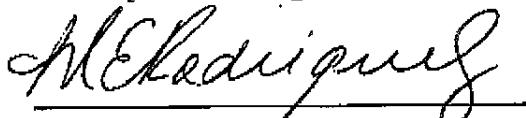
The name and address of the officer and director is:
President:

Maria E. Rodriguez
150 Morningside Drive
Miami Springs, FL 33166

The principal place of business is:

150 Morningside Drive
Miami Springs, FL 33166

I accept the designation as registered agent



Maria E. Rodriguez

The name and address of the registered agent is:
Maria E. Rodriguez 150 Morningside Drive Miami Springs, FL 33166

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: Maria E. Rodriguez
150 Morningside Drive
Miami Springs, FL 33166
(305) 882-8133

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THIRD: The date of each amendment's adoption: 7-23-98

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 24th of July, 19 98

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)

Maria E. Rodriguez
Typed or printed name

President
Title