

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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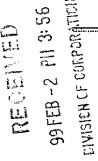
From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number

: (305)716-0346



BASIC AMENDMENT

MAJESTIC WHOLESALE FURNITURE, CORP.

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02		
\$35.00		

AMEND Dec 3 H99000002642 9

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation: FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICLE V: The name and address of the officer and director is: President: Victor Rodriguez 150 Morningside Drive Miami Springs, F1 33166 The name and address of the registered agent is: Victor Rodriguez 150 Morningside Drive Miami Springs, FL 33166			(present name)	
ARTICLE V: The name and address of the officer and director is: President: Victor Rodriguez 150 Morningside Drive Miami Springs, F1 33166 The name and address of the registered agent is: Victor Rodriguez 150 Morningside Drive Miami Springs, FL 33166 I accept the designation as registered agent	Pursuant the follow	to the provisions of section 607,100	6, Florida Statutes, this Florida proj	fit corporation adopt
The name and address of the officer and director is: President: Victor Rodriguez 150 Morningside Drive Miami Springs, F1 33166 The name and address of the registered agent is: Victor Rodriguez 150 Morningside Drive Miami Springs, FL 33166 I accept the designation as registered agent	FIRST:	Amendment(s) adopted: (indicate ar	ticle number(s) being amended,added	l or deleted)
President: Victor Rodriguez 150 Morningside Drive Miami Springs, F1 33166 The name and address of the registered agent is: Victor Rodriguez 150 Morningside Drive Miami Springs, FL 33166 I accept the designation as registered agent		ARTICLE V:		
Miami Springs, F1 33166 The name and address of the registered agent is: Victor Rodriguez 150 Morningside Drive Miami Springs, FL 33166 I accept the designation as registered agent		The name and address of	the officer and director	is:
Victor Rodriguez 150 Morningside Drive Miami Springs, FL 33166 ARR BR ARR B		President: Victor Rodriguez	150 Morningside Drive Miami Springs, F1 33166	
I accept the designation as registered agent		The name and address of the s	registered agent is:	
I accept the designation as registered agent		Victor Rodriguez	150 Morningside Drive Miami Springs, FL 33166	99 FEB TALLAH
		I accept the designation as	registered agent	ARY OF STA
				DM P
			·	, /

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:

Victor Rodriguez

Prepared by: Victor Rodriguez
150 Morningside Drive
Miami Springs, FL 33166
(305) 882±8133

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	1. / / / / / / / / / / / / / / / / / / /
THIRD: Th	e date of each amendment's adoption:
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)
A	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ü	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
	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.
Si	gned this day 2nd of February , 19 99
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)
	Victor Rodriguez
	Typed or printed name
	President
	Title