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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 487-6897

From:

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

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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98 OCT 19 PM 4:20  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OSORIO FURNITURE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment  
10-19-98

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

OSORIO FURNITURE, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE -V-

OFFICERS DIRECTOR(S)

DELETE

NAMES

ADDRESS

ADOLFO H. OSOSRIO  
President

600 S.E. 9th Ct #103  
HIALEAH FL 33010.

ARTICLE -V- OFFICER DIRECTOR(S)

CHANGE ADDITION

NAME

ADDRESS

INGRID SUAZO  
President/Director 50% of Shares

5730 N.W. 38TH Street # 10  
Miami Sprint FL 33166.

FELIX HERNAN OSORIO  
Vice-President 50% of Shares

5730 N.W. 38TH Street # 10  
Miami Sprint FL 33166.

SECOND: The date of adoption of the amendment(s) was: October 17, 1998.

THIRD: Adoption of Amendment [check one]

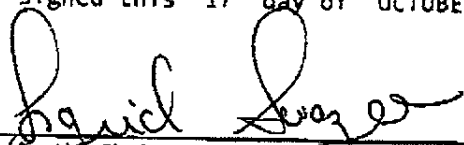
- [ X ] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 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 17 day of OCTOBER, 1998

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)

INGRID SUAZO  
Name.

President/Director.  
Title