

P99000018702

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000029549 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED
01 MAR 22 PM 2:44
DIVISION OF CORPORATIONS

FILED
01 MAR 22 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PARADISE FURNITURE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRO
3/22
3

H01000029549

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

PARADISE 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 # 6 Directors

Juan C. Dominguez-President (Add)
16611 S.W. 140 Ave
Miami, Florida 33167

Jose M. Hernandez-President (Delete)
84 East 64th Street
Hialeah, FL 33013

FILED
01 MAR 22 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article # 12 New Registered Agent

Juan C. Dominguez
16611 S.W. 140 Ave
Miami, Florida 33167

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.

H01000029549

H01000029549

THIRD: The date of each amendment's adoption: March 21st, 2001

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 for each voting group entitled to vote separately on each 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 21st day of March, 2001.

Signature



(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

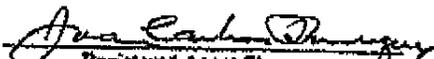
OR

(By an incorporator if adopted by the incorporators)

Jose M. Hernandez, President
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

H01000029549