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Florida Department of State

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

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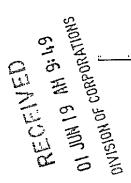
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BASIC AMENDMENT

PARADISE FURNITURE, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2001

PARADISE FURNITURE, INC. 3189 N STATE RD 7 MARGATE, FL 33063US

SUBJECT: PARADISE FURNITURE, INC.

REF: P99000018702

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Darlene Connell Corporate Specialist FAX Aud. #: H01000074538 Letter Number: 901A00037156 FAX:3052201440

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(PRESENT NAME)

4020 Mure

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 # O Directors

JUAN C Dominquez (Delete) President

Jose M Hernandez President (edd) 16611 SW 140 AUR MIRMI FL 33177

Article # | 2 New Registered Agent

Iose H Hernandez 16611 SW 140 AUR. MIAMI FLEET 177

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.

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THIRD: The date of each amendment's adoption:
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)
(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 18 day of
Signature & Jum Contag Connegues
(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)
JUNN C DOMINGUEZ Typed or printed name
Typed or printed name
Residonte_
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