

P99000029110

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

MIAMI FURNITURE, INC.

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AMEND
DEC 8/30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 1999

MIAMI FURNITURE, INC.
3655 W 16 AVE #25
HIALEAH, FL 33012

SUBJECT: MIAMI FURNITURE, INC.
REF: P99000029110

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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

ARTICLE NO. VI of the Articles of Incorporation of MIAMI FURNITURE, INC. is amended to read as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (3) Directors. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director is:

NAME	ADDRESS
Jorge E Sierra Leon	3655 W 16th Ave #25 Hialeah, FL 33012
Luis Hernando Hernandez Suarez	3655 W 16th Ave #25 Hialeah, FL 33012
Ivan Oswaldo Hernandez Suarez	3655 W 16th Ave #25 Hialeah, FL 33012

2. - The foregoing amendment was adopted by the unanimous vote of the shareholder (s) of this corporation on August 26, 1999, and the vote cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment August 26, 1999.

President

JORGE E. SIERRA LEON

Secretary

JORGE E. SIERRA LEON

PREPARED BY: HERMINIA ROSARIO (ROSARIO & ENTERPRISES, INC.)
4410 W 16TH AVE. #2
HIALEAH, FL 33012
PHONE 305-828-8622