

09/05/2000 14:59

18773314343

MAYWA YEI CPA

PAGE 03

**MAYWA YEI**

**Certified Public Accountant and Consultant**

3233 State Road 580  
Safety Harbor, FL 34595

Mailing Address:

P.O. Box 14508

Clearwater, FL 33766-4508

Tel: 727-669-2764 Fax: 877-331-4343

E-mail: [myeicpa@aol.com](mailto:myeicpa@aol.com)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -7 PM 12:21

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800003385758-4  
-09/07/00--01077--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: PAYLESS HOME FURNISHINGS, INC.

Enclosed are one original and one (1) xeroxed copy of the amended articles of incorporation and a check of \$43.75 for the filing and one certified copy fees. Please send the certified copy of amended article to Payless Home Furnishings, Inc. 738 NE 167<sup>th</sup> Street, Miami, FL 33162 directly.

Thank you for your assistance!

Amend  
✓

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 SEP -7 PM 12:21

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAYLESS HOME FURNISHINGS, INC.**

*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 adopted for Article VI – Directors.

The Article VI – Directors is amended as:

This corporation shall have not less than one (1) director initially. The number of directors may be changed from time to time, by by-laws adopted by the stockholders. The name and street address of the member of the Board of Directors is:

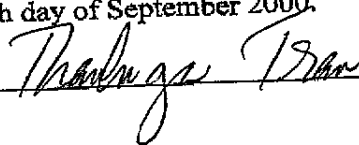
Thanh-Nga Thi Tran – 738 N.E. 167<sup>th</sup> Street, Miami, FL 33162

**SECOND:** The date of the amendment's adoption is August 31, 2000.

**THIRD:** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 6th day of September 2000.

Signature



Thanh-Nga Thi Tran

(Typed or printed name)

President

(Title)