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BASIC AMENDMENT

FURNIART, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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Amendment
12-4-00

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FURNIART, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the new Director, President, Vice President, Secretary and Treasurer of the aforementioned corporation:

Maria Alejandra Porta
140 NW 87 Avenue, #G224
Miami, FL 33172

SECOND: The date of the Amendment's adoption was November 9, 2000.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this November 9, 2000.

FURNIART, INC.

Marcelo Esteban Malvicino
DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: Mark E. Rouso, Esq.
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793

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