

P99000046322

Memorandum

To: Department of State
CC: From: JA & S ACCOUNTANTS
Date: 11/26/99
Re: Articles of Amendment of THE ORIGINAL & UNIQUE FURNITURE, INC.

Please at soon the amendments has been issued please forward copies to

JA & S ACCOUNTANTS

2323 W 52 ST

HIALEAH, FL 33016

Thank you,

*Amend
12-15-99
JHS*

000003055270--7
-11/23/99--01103--014
*****35.00 *****35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 PM 12:05

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 1999

JA & S ACCOUNTANTS
2323 WEST 52ND STREET
HIALEAH, FL 33016

SUBJECT: THE ORIGINAL & UNIQUE FURNITURE, INC.
Ref. Number: P99000046322

We have received your document for THE ORIGINAL & UNIQUE FURNITURE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 099A00057673

RECEIVED
59 DEC 13 AM 11:02
DIVISION OF CORPORATIONS

FILED
99 DEC 13 PM 12:05
DIVISION OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ORIGINAL & UNIQUE FURNITURE, INC.
(Present Name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV AGENT AND STREET ADDRESS: amended

Remove the name and address of the :

Jose Antonio Garcia
2201 W 52 ST # 112
Hialeah, Fl 33016

AND FILE AS FOLLOW

Raidel Perez
2853 NW 7 St
Miami, Fl 33125

Remove the name and address of the:

Jose Antonio Garcia
2201 W 52 St # 112
Hialeah, Fl 33016

**PRESIDENT
50 SHARES**

Orlando Crespo
14010 Alamanda Ave
Miami Lakes, Florida 33014

**VICE PRESIDENT
50 SHARES**

FILED
99 DEC 13 PM 12:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

50 SHARES

AND FILE AS FOLLOW:

Raidel Perez
2853 NW 7 St
Miami, Fl 33125

PRESIDENT
100 SHARES

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:

THIRD: The date of each amendment's adoption November 2, 1999.

FOURTH: Adoption of Amendment (s) (Check one)

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

_____ The amendment (s) was/were approved by shareholders through voting groups.

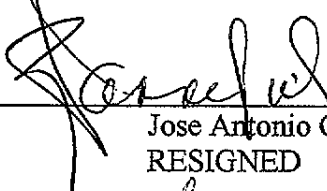
*The following statements must be separately provided for each
Voting group entitled to vote separately on the amendment (s):*

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

XX The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

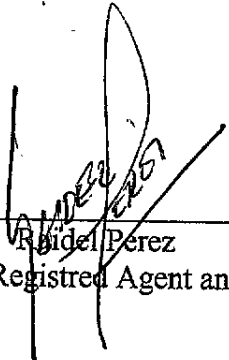
_____ The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signed _____


Jose Antonio Garcia
RESIGNED

Signed _____


Orlando Crespo
RESIGNED



Ridel Perez
New Registered Agent and President

HAVING BEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES
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.

11/26/99
DATE