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Division of Corporations
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BASIC AMENDMENT

TECNIMUEBLE CORPORATION

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TECNIMUEBLE CORPORATION

a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Article of Incorporation.

FIRST. ARTICLE I of the Articles of Incorporation of TECNIMUEBLE CORPORATION, a Florida corporation (the "Corporation"), is hereby deleted in its entirety and replaced with the following Article I:

ARTICLES I

The name of the corporation is:

TECNIFURNITURE CORPORATION

and the principal place of business is:

18810 N.W. 57 Avenue
Apt. 111
Miami, Florida 33015-7005

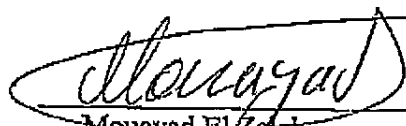
SECOND. The foregoing Amendment to the Articles of Incorporation of TECNIMUEBLE CORPORATION, a Florida corporation, was approved and adopted by means of a unanimous written action of the shareholders and Directors of the Corporation, dated July 25, 1999.

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This instrument was prepared by:
Salomon B. Esquenazi, Esq.
Rasco, Reininger & Perez, P.A.
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IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, pursuant to the approval granted by the shareholders and Directors of the Corporation, have executed these Articles of Amendment, this 25 day of July, 1999.


Mouayad El Zohbi,
President and Secretary

2035.-0001/77645

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This instrument was prepared by:
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