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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

OLD HAVANA FURNITURE COMPANY, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OLD HAVANA FURNITURE COMPANY, INC.

FIRST Article 1- The name of the corporation is amended to read as follows:

OLD HAVANA FURNITURE COMPANY AND
ART GALLERY, INC.

SECOND: Article 3.- The address of the principal office is amended to read as follows:

2029 Harrison Street
Bay # 1
Hollywood, FL 33020

THIRD: Article 5 - The name and post office address of each member of this
Board of Directors is:

President

Jose M. Ortega
2029 Harrison Street
Bay # 1
Hollywood, FL 33020

Vice President

Jose Luis Zayas
2029 Harrison Street
Bay 1
Hollywood, FL 33020

Secretary

Maribel Zayas
2029 Harrison Street
Bay # 1
Hollywood, FL 33020

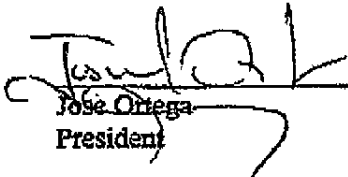
Treasurer

Angela Ortega
2029 Harrison Street
Bay 1
Hollywood, FL 33020

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ARTICLES OF AMENDMENTS

The amendments were adopted on October 20th, 1999

The amendments were approved by the shareholders and the number of votes cast for the amendment was sufficient for approval


Jose Ortega
President

Signed this day 22nd of October, 1999.