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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE FURNITURE IMPORTER CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE NOV 0 1 1999

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE FURNITURE IMPORTER CORP.**

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

**FIRST:** Amendment(s) adopted:

THE FURNITURE IMPORTER CORP. hereby amends its original Articles of Incorporation and changes "Article I Name", "Article IV Address" and "Article VIII Self Dealing" as follows:

**ARTICLE I NAME**

The name of the corporation shall be **THE AUCTION HOUSE OF MIAMI, INC.**

**ARTICLE IV ADDRESS**

The street address of the corporation and the registered office of the corporation shall be **4350 SW 75<sup>th</sup> Avenue, Miami, Florida 33155**, and the name of the Registered Agent for the corporation at that address is **William Sanchez**.

**ARTICLE VIII SELF DEALING**

This corporation shall have a minimum of one director. The Board of Directors shall consist of:

President: William Sanchez  
4350 SW 75<sup>th</sup> Avenue  
Miami, Florida 33155

**RESIGNATION OF DIRECTOR** - I, Maria Rodriguez, hereby resign as Director of THE FURNITURE IMPORTER, INC., a corporation under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

**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:

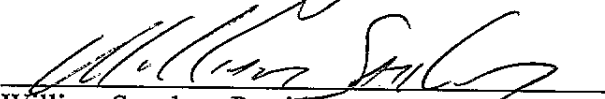
**THIRD:** The date of each amendment's adoption shall be October 25, 1999.

**FOURTH:** Adoption of Amendment(s)

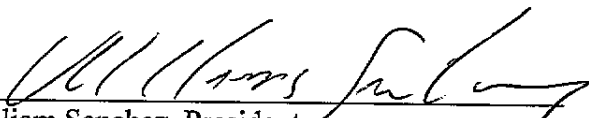
The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 25 day of October, 1999.

Signature:   
Maria Rodriguez, Resigning Director

Signature:   
William Sanchez, President

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
William Sanchez, President

10/25/99  
Date