

S94463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

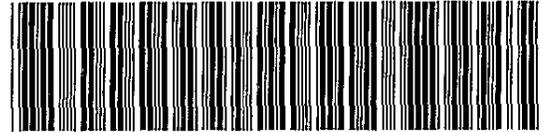
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300021846763

10/08/03--01002--016 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -8 AM 11:39

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 OCT -8 AM 10:44

RECEIVED

C. Ocullette OCT 08 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

- 1. FAMILY FURNITURE INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <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 |

Examiner's Initials

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

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03 OCT -8 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Name of the Corporation is: FAMILY FURNITURE INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

FAMILY FURNITURE, INC.

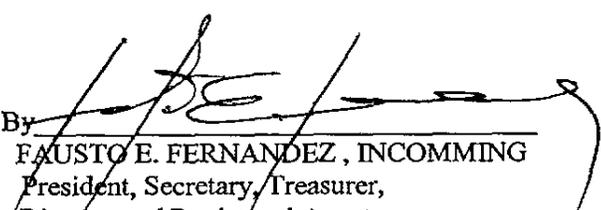
ARTICLE: IV, V, VI, VII

In a special meeting held at 1622 NW 36th Street, Miami, Florida 33142; resigned as President, Director Mr. Manuel Fernandez and was elected unanimously As President Secretary, Treasurer, Director and Registered Agent Fausto E. Fernandez 1622 NW 36th Street, Miami, Florida 33142. Mr. Fausto E. Fernandez been 100% shareholder of FAMILY FURNITURE, INC.

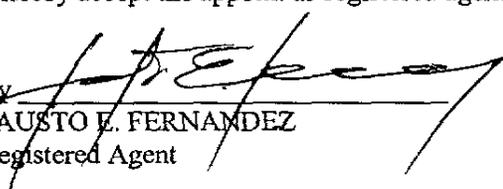
THIRD: The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 1st day of October, 2003

Corporation Name
FAMILY FURNITURE, INC.

By 
MANUEL FERNANDEZ, OUTGOING
President, Director

By 
FAUSTO E. FERNANDEZ, INCOMING
President, Secretary, Treasurer,
Director and Registered Agent

I hereby accept the appoint as registered agent and agree to act in this capacity

By 
FAUSTO E. FERNANDEZ
Registered Agent