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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BOOMS TO GO CENTRAL CORP.

813 229 1447 P. 02/02 (HOPO00271903 3) ED SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DOCUMENT NO.: P04000159375

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation, ROOMS TO GO CENTRAL CORP., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

- 1. Name of the Corporation. The name of the Corporation is Rooms Te Co Central Corp.
- 2. <u>Effect of Amendment</u>. The effect of this Amendment is to: (a) increase the number of authorized shares of Common Stock to 30,300. Of these shares, 300 will be designated Voting Common Stock and 30,000 will be designated Non-Voting Common Stock.
- 3. Text of this Amendment. Article IV of the Corporation's Articles of incorporation is amended in its entirety to read as follows:

IV. Capital Stock

The Corporation is authorized to issue 30,300 shares of \$0.01; pair value Common Stock, which will be designated Common Stock. The Common Stock will be divided into 300 shares of Voting Common Stock and 30,000 shares of Non-Voting Common Stock. The shares of Common Stock issued and outstanding prior to the effective date of this Amendment will be designated Voting Common Stock. The rights of the Voting Common Stock and Non-Voting Common Stock are the same, except that solders of Voting Common Stock will have 1 vote per share, and holders of Non-Voting Common Stock will have no votes per share, on all matter for which shareholders are entitled to vote.

- 4. Date of Adoption. This amondment was adopted (DAOnly 15, 2008.
- 5. Manner of Adortion. This amendment was adopted by the Board of Directors and the sole shareholder of the Corporation. The number of votes cast for this amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEDEOF, the Vice President of the Corporation has signed these Articles of Amendment as of Corporation & 2008.

ROOMS TO GO CENTRAS CORP.

Lewis Stein, Vice President

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