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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
CANYON FURNITURE COMPANY

Certificate of Status	0
Certified Copy	1
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AMEND  
09/08  
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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
CANYON FURNITURE COMPANY**

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, **CANYON FURNITURE COMPANY**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment (this "**Amendment**") to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Canyon Furniture Company.
2. **Effect of Amendment.** The effect of this Amendment is to increase the number of authorized shares of Common Stock from 10,100 to 20,200.
3. **Text of this Amendment.** Article V of the Articles of Incorporation is amended in its entirety to read as follows:

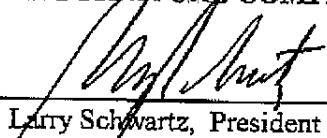
The Corporation is authorized to issue 20,200 shares of \$.01 par value Common Stock, which will be designated Common Stock which will be divided into 200 shares of Class A Common Stock and 20,000 Shares of Class B Common Stock. The shares of Common Stock issued and outstanding prior to the effective date of this Amendment will be designated Class A Common Stock. The rights of the Class A and Class B stock are the same, except that holders of Class A Common Stock will have 10,000 vote per share and holders of Class B Common Stock will have 1 votes per share

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4. **Date of Adoption.** This Amendment was adopted effective July 9, 1999.
5. **Manner of Adoption.** This Amendment was adopted by the joint written consent of the sole member of the Board of Directors and by the sole shareholder of the Corporation. The number of votes cast for this Amendment by the shareholder was sufficient for approval.

**IN WITNESS WHEREOF**, the President of the Corporation has signed these Articles of Amendment as of July 27, 1999.

**CANYON FURNITURE COMPANY**

By:   
Larry Schwartz, President

Prepared by: Andrew L. McIntosh  
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