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GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS
ATTORNEYS AT LAW

360 NORTH NEW YORK AVENUE
POST OFFICE DRAWER 1890
WINTER PARK, FLORIDA 32790
TELEPHONE (407) 647-4455
TELECOPIER (407) 740-7063

J. LINDSAY BUILDER, JR.
SCOTT D. CLARK
WILLIAM A. DAVIS, JR.
DOUGLAS K. GARTENLAUB
JESSE E. GRAHAM
JESSE E. GRAHAM, JR.
JESSICA K. HEW
FREDERICK W. JONES
JEFFREY L. KAPLAN
HOWARD S. MARKS
SAMUEL M. NELSON
JAMES R. PRATT
GEOFFREY D. WITHERS

August 12, 1999

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Z 395 611 705

Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

**Re: Articles of Amendment to Articles of Incorporation
of European Royal Furniture, Corp.**
Our File No. 4994-2


200002961402-9
-08/16/99-01132-008
*****43.75 *****43.75

Dear Madam:

Enclosed herein please find check number 008249 in the amount of \$43.75 for filing the Articles of Amendment to Articles of Incorporation of European Royal Furniture, Corp. We have also enclosed a copy to be returned to our office in the self-addressed envelope upon filing of this document.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to give our office a call.

*Mr. Kaplan authorized
to add director to
name.*

Sincerely,

Mrs. Judy Rish
Legal Assistant with Jeffrey L. Kaplan

99 AUG 16 AM 7:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/jrr
enclosures
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*Name change
WFS 8-25-99*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EUROPEAN ROYAL FURNITURE, CORP.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of European Royal Furniture, Corp., a Florida corporation, filed with the Florida Secretary of State, Tallahassee, Florida, on April 1, 1998, are hereby amended as follows:

1. Article I is amended to change the name of the Corporation to the following:

EUROPEAN ROYAL FURNITURE, INC.

The foregoing amendment was adopted by the Board of Directors of the Corporation on the 6th day of August, 1999, without shareholder action as shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 9th day of August, 1999.


NELSON GARCIA-MELLA
President/Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th day of August, 1999, by Nelson Garcia-Mella, President of European Royal Furniture, Corp., a Florida corporation, on behalf of the Corporation, who is personally known to me.


NOTARY PUBLIC
Print Name: Joseph E. GRAHAM
My Commission Expires: