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

Wall Furniture Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

99 AUG 24 AM 1:40
99 AUG 24 PM 12:56

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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. GOULLETTE AUG 24 1999

Ordered By: _____

Date: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WALL FURNITURE, INC.

FILED
99 AUG 24 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF § 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: The name of the corporation is Wall Furniture, Inc. (the "Corporation").

SECOND: The Articles of Incorporation of the Corporation are amended by changing the article numbered NINTH so that, as amended, said article shall read as follows:

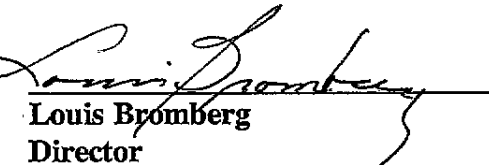
NINTH: The principal office of the Corporation is:

Wall Furniture, Inc.
2064 South University Drive
Davie, FL 33324

THIRD: This Amendment to the Articles of Incorporation was adopted pursuant to a Written Consent of Sole Director dated March 31, 1999.

FOURTH: This Amendment was approved by the Sole Shareholder. The number of votes cast for the Amendment was sufficient for approval pursuant to the Consent of the Sole Shareholder dated March 31, 1999.

Signed this 30th day of July, 1999.

BY: 
Louis Bromberg
Director