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AMENDMENTS	
<input 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

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
10-23-98

Examiner's Initials *CC*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIMMONS INTERIORS GROUP, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The name of the corporation shall be changed to **SIMMONS & SARAY INTERIORS GROUP, INC.**

SECOND: The date of each amendment's adoption: 16th of October 1998

THIRD: Adoption of Amendment(s) (check one)

The amendment was approved by all of the directors and recommended to the shareholders on the 16th day of October 1998. This amendment approved by all of the shareholders on the 16th day of Oct., 1998.

IN WITNESS WHEREOF the Articles of Amendment have been executed this the _____ day of _____, 1998.

SIMMONS INTERIORS GROUP, INC.

(Corporation Name)

By: Lauren R. Simmons
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

LAUREN R. SIMMONS

(Typed or Printed Name)

LAUREN R. SIMMONS

PRESIDENT

(Title)

Lauren R. Simmons, President