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March 21, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SIMMONS & SARAY INTERIORS GROUP, INC.

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**RESUBMIT**

**ARTICLES OF AMENDMENT  
OF ARTICLES OF INCORPORATION OF  
SIMMONS & SARAY INTERIORS GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes this Florida corporation adopts the following amendments to its Articles of Incorporation:

**A. ARTICLES VII. OFFICERS**

The name and address of the officers of the corporation who shall hold office until their successors are elected or appointed are:

Lauren R. Simmons – President, Secretary and Treasurer

and

Julie Luxton – Vice President

**B. Adoption of Amendments:**

The foregoing Amendment was approved by the Shareholders of the above-referenced Association. The number of votes cast for the Amendments by the Shareholders were sufficient for approval. The Amendment shall be effective immediately. The date of adoption of this Amendment is March 17, 2006.

Signed this 17 day of March, 2006.

  
**LAUREN R. SIMMONS, President**

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