

P98000088044

MITCHELL T. McRAE, P.A.

ONE BOCA PLACE - SUITE 405 EAST
2255 GLADES ROAD
BOCA RATON FLORIDA 33431
TELEPHONE (561) 241-6600
TELECOPIER (561) 241-6617
E-MAIL BOCALAWMTM@AOL.COM

MITCHELL T. McRAE
ANNA M. McRAE

FILED
98 OCT 27 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 23, 1998

400002673514-8
-10/27/98--01064--020
*****43.75 *****43.75

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

Re: **OFFICE FURNITURE INCORPORATED - Articles of Amendment to
Articles of Incorporation**

Dear Sir or Madam:

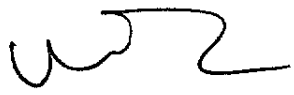
Enclosed for filing please find the original and one (1) copy of Articles of Amendment to Articles of Incorporation for OFFICE FURNITURE INCORPORATED.

Please file the Articles of Amendment forthwith and return to us a certified copy. Enclosed please find a check in the sum of \$43.75, representing the \$35.00 filing fee, and \$8.75 for one (1) certified copy.

Thank you.

Very truly yours,

MITCHELL T. McRAE, P.A.



By: _____
Mitchell T. McRae

Enclosure(s)

Amend. & N/C

VS OCT 30 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OFFICE FURNITURE INCORPORATED**

FILED
98 OCT 27 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *ARTICLE I of the Articles of Incorporation is hereby amended to reflect that the name of this corporation is SUN OFFICE FURNITURE, INC.*

ARTICLE IV of the Articles of Incorporation is hereby amended to reflect that the business address of the corporation shall be 200 S.W. 12th Ave., Pompano Beach, Florida 33069.

ARTICLE V of the Articles of Incorporation is hereby amended to reflect that the name of the one (1) director of the corporation is Irwin Kirsner, 200 S.W. 12th Ave., Pompano Beach, Florida 33069.

ARTICLE VII of the Articles of Incorporation is hereby amended to reflect that the officers of the corporation shall be: Irwin Kirsner (President), 200 S.W. 12th Ave., Pompano Beach, Florida 33069; and Joanna Redditt (Secretary/Treasurer), 200 S.W. 12th Ave., Pompano Beach, Florida 33069.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable (N/A)

THIRD: The date of each amendment's adoption: October 22, 1998.

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

(continued)

- XXX** The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of October, 1998.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

MITCHELL T. McRAE, ESQUIRE

Typed or printed name

INCORPORATOR

Title