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Division of Corporations

PAGE 01/02

Page 1 of 1

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Amend

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LIBERTY FURNITURE COMPANY**

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of **LIBERTY FURNITURE COMPANY**, a Florida profit corporation, adopts the following amendment to its articles of incorporation:

FIRST: ARTICLE VII is hereby amended to read as follows:

The number of Directors of this corporation shall be not less than one (1).

SECOND: The foregoing amendment was duly adopted by all of the shareholders and directors of the corporation on the 29th day of May, 2009

Signed this 3rd day of June, 2009.

Signature: _____

President

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