

H14715

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FREEDMAN OFFICE FURNITURE, INC.

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
FREEDMAN OFFICE FURNITURE, INC.
A Florida Corporation**

FILED
06 APR 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Incorporation of FREEDMAN OFFICE FURNITURE, INC. (the "Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on July 31, 1984, and the Corporation's State of Florida Document Number is H14715.

THIRD: Article I of the Articles of Incorporation of the Corporation previously provided as follows:

"ARTICLE I - NAME

The name of this Corporation is:

FREEDMAN OFFICE FURNITURE, INC."

FOURTH: Article I of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

HILLSBOROUGH REAL PROPERTY COMPANY, INC."

FIFTH: These Articles of Amendment were approved by the sole director and sole shareholder of the Corporation on December 29, 2005.

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IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being submitted to the Florida Department of State for filing, in accordance with Section 607.1003 of the Florida Business Corporation Act, on this 29th day of December 2005.


Steven D. Freedman, Director

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