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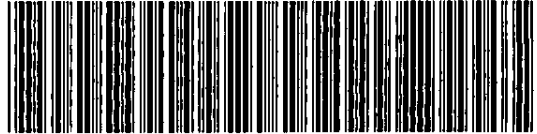
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. CORWELL OCT 23 2009

Robert D. Mendelson

ATTORNEY AT LAW

851 East Park Avenue
Tallahassee, Florida 32301

Estate Planning, Trusts, Wills, Probate
Board Certified Real Estate Lawyer

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October 19, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment of the Articles of Incorporation of Landmark Furniture
Galleries, Inc.

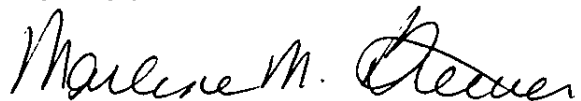
Dear Sir or Madam:

Enclosed please find the original Articles of Amendment of the Articles of Incorporation of Landmark Furniture Galleries, Inc., for filing with the Florida Division of Corporations. Also enclosed is our firm's check number 1196 made payable to the Department of State in the filing fee amount of \$35.00.

We have also enclosed a copy of the Articles of Amendment to be stamped and returned to our office in the enclosed stamped self-addressed envelope.

If you should have any questions, please do not hesitate to call.

Very truly yours,



Marlene M. Brewer
Legal Assistant to Robert D. Mendelson

/mmb

Enclosures

cc: Mr. E. Trippe Whitaker, III (w/enclosures)

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF LANDMARK FURNITURE GALLERIES, INC.**

TO: Department of State
Tallahassee, Florida

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The name of the Corporation is LANDMARK FURNITURE GALLERIES, INC. The following amendment of the Articles of Incorporation was adopted by the directors and shareholders of the Corporation on May 7, 2003, in the manner prescribed by Florida law:

1. Article VI of the Articles of Incorporation is amended to read as follows:
The business of the Corporation shall be conducted by a Board of Directors consisting of not less than two (2) nor more than nine (9) directors. The Directors do not have to be stockholders. All Directors shall be elected for one year terms. At each annual Stockholders' meeting the Stockholders shall elect a new Board, however, there shall be no prohibition against re-electing existing members to the Board. Each share shall be entitled to one vote for each Director's position being elected. The persons with the highest percentage of voting rights cast shall become members of the Board of Directors for that term.
2. The number of votes cast for this amendment by the Shareholders was sufficient for approval.
3. These Articles of Amendment have been executed by the directors and shareholders of the Corporation to manifest their intention that this amendment be made.

DATED 7/15/, 2003.

WITNESSES:

LANDMARK FURNITURE GALLERIES, INC.

X Fred L. Brown
Witness Signature

By: [Signature]
Its: President

Fred L. Brown
Print Witness Name

[Signature]
Witness Signature

Suzanne Whitaker
Print Witness Name

X Fred L. Brown
Witness Signature

[Signature]
E. TRIPE WHITAKER, III, Shareholder and Director

Fred L. Brown
Print Witness Name

[Signature]
Witness Signature

Suzanne Whitaker
Print Witness Name

X Fred L. Brown
Witness Signature

[Signature]
DANIEL S. THORNTON, Shareholder

Fred L. Brown
Print Witness Name

[Signature]
Witness Signature

Suzanne Whitaker
Print Witness Name