

H 85550

June 16, 1998

TO: LOUIS JACKSON

PLEASE ENTER THE FOLLOWING INFORMATION AS SOON AS POSSIBLE.

THANK YOU.



GRAHAM CAPOZIO

000002563040--1
-06/17/98-01077--002
*****35.00 *****35.00

FILED
98 JUN 17 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFS 6-18-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JUN 17 PM 12:06

SUN CONTEMPORARY FURNITURE CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII Officer and Directors

Shall be Ammended to read:

*Kathryn Capozio
826 Jeffrey St,
Boca Raton, FL 33487*

*President
Treasurer*

*Vickie Snyder
8039 Canal Drive
Lake Worth, FL 33463*

*Vice President
Secretary*

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:

THIRD: The date of each amendment's adoption: 5/15/98

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

Signed this 1st day of June, 1998

Signature Kathryn Capozio
(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)

OR

(By an incorporator if adopted by the incorporators)

Kathryn Capozio
Typed or printed name

President / Director
Title