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EMPIRE FURNITURE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EMPIRE FURNITURE, INC.
f/k/a
KIMARIE INVESTMENTS, INC.

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:

(1) EMPIRE FURNITURE, INC. f/k/a KIMARIE INVESTMENTS, INC., hereby amends its original Articles of Incorporation and changes "Article I NAME" as follows:

ARTICLE I NAME

The name of the corporation shall be EMPIRE OF SOUTH FLORIDA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption shall be April 12, 2006.

FOURTH: Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

EMPIRE FURNITURE, INC. f/k/a KIMARIE INVESTMENTS, INC.

Albert Calix

April 12, 2006

Date