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November 1, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800004665478--8  
-11/05/01--01030--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation  
Hirsch Furniture, Inc.  
Document Number: P00000097358  
Our File Number: 15457D

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Hirsch Furniture, Inc. and my trust account check for the following services:

Articles of Amendment filing fee	\$35.00
Certified copy of Amendment	<u>8.75</u>
Total	\$43.75

Please forward proof of filing of the amendment to the undersigned attorney.

Very truly yours,

TIMOTHY M. RYAN

TMR/rl  
Encl.

FILED  
NOV -5 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000097358  
Amend. to  
cr JB  
11-5-01  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HIRSCH FURNITURE, INC.  
Tax Identification Number 65-1132908  
Assigned Document Number P00000097358

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: Amendments adopted:

ARTICLE XII  
OFFICERS OF THE CORPORATION

The officers of the corporation shall be

HOWARD HIRSCH	President
ANITA BRECKUR	Vice President
ROSLYN HIRSCH	Secretary/Treasurer

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:

None

THIRD: The date of the amendment's adoption shall be October 31, 2001.

FOURTH: Adoption of Amendment

The adoption of this amendment was approved by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 31<sup>st</sup> day of October, 2001.

HIRSCH FURNITURE, INC.  
a Florida corporation

By:  Per.

HOWARD HIRSCH, President  
75 North Federal Highway  
Dania Beach, Florida 33004

FILED  
01 NOV -5 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA