

P00000114468

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March 26, 2001

*ALSO ADMITTED IN S.C.

HENRY JAMES, JR.
OF COUNSEL

FILED
01 MAR 28 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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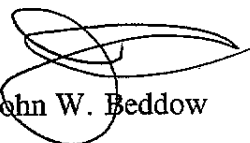
Re: Perdue Acquisition Company, Inc./Office Furniture & Design Center, Inc.

Dear Sir/Madam:

Please file the enclosed Amendment to Articles of Incorporation of Perdue Acquisition Company, Inc. and return a stamped "filed" copy to us in the envelope provided. We are including a check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance.

Sincerely yours,


John W. Beddow

AC
4-3-01
JWB

JWB/b
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PERDUE ACQUISITION COMPANY, INC.

FILED
01 MAR 28 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 1 of the Articles of Incorporation of PERDUE ACQUISITION COMPANY, INC., filed on December 11, 2000 and document number is P00000114468 is amended to read as follows:

ARTICLE I

The name of the corporation shall be:

OFFICE FURNITURE & DESIGN CENTER, INC.

2. The foregoing Amendment was adopted unanimously by 100% of the Shareholders of this corporation on the 21st day of February, 2001.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this 21st day of February, 2001.


PERDUE ACQUISITION COMPANY, INC.

By: Victor B. Summers
Victor B. Summers, President

By: Kenneth J. Mahoney
Kenneth J. Mahoney, Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 21st day of March, 2001, by VICTOR B. SUMMERS, President of Perdue Acquisition Company, Inc. a Florida corporation, on behalf of the corporation. He is personally known to be or I has produced _____ as identification and who I did or I did not take an oath.

 Marcella H. DeLoach
My Commission CC311031
Expires February 21, 2003

Signature of Notary Public Marcella H. DeLoach
Type/Print Name of Notary MARCELLA H. DELOACH
Commission Number CC 311031
Commission Exp. Date 2-21-03

STATE OF NORTH CAROLINA

COUNTY OF Mecklenburg

The foregoing instrument was acknowledged before me this 13 day of March, 2001, by KENNETH J. MAHONEY, Secretary/Treasurer of Perdue Acquisition Company, Inc., a Florida corporation, on behalf of the corporation. He 1 is personally known to be or 1 has produced DRIVER'S LICENSE as identification and who 1 did or 1 did not take an oath.

Signature of Notary Public Betty Worthy

Type/Print Name of Notary Betty Worthy

Commission Number _____

Commission Exp. Date 2-12-2002